



MEETING AGENDA

Eugene Toxics Board
Friday, January 25, 2019

3:30 p.m. – 5:00 p.m.
Eugene Springfield Fire Headquarters
1705 W 2nd Avenue, Fire Conference Room

Information

- | | | |
|------|---|------------|
| I. | <u>Introductions and Approval of Agenda</u> | 5 Minutes |
| II. | <u>Public Comment</u> | 10 Minutes |
| III. | <u>Staff Report</u> | 20 Minutes |
| | - New Program Manager Introduction | |
| | - Annual Report Update | |
| | - FTE and Fee Update | |
| | - AO 52-18-08 (new reportable materials) | |
| | - Board Meeting Scheduling | |
| | - Board Vacancy Update | |

Discussion and Decision

- | | | |
|-----|---|------------|
| I. | Review Draft Fiscal Year 2020 (FY20) Program Work Plan and Budget | 35 Minutes |
| | - Toxics Board Vote Required: Work Plan & Budget Recommendation | |
| II. | <u>Future Agenda Items</u> | 5 Minutes |
| | - Toxics Board Review Item | |
| | o <u>Items for Consideration</u> | |
| | ▪ Business Outreach | |
| | ▪ Posting Digitized Version of Eugene Manufacturers Map on Website | |
| | ▪ Discuss Options to Investigate Reported FTE | |
| | ▪ Consider Non-Reporting and Newly-Identified Businesses Exemption Process and Form | |
| | ▪ Develop Process to Follow-Up with Potential Businesses Where There is Conflicting Information Regarding Hazardous Substance Use (Continued) | |
| | ▪ Standardization of Chemical Lists between Oregon and California | |
| | ▪ Additional Agenda Items from Toxics Board Members | |