



MEETING AGENDA

**Eugene Toxics Board
Friday, March 25, 2019**

3:30 p.m. – 5:00 p.m.
Eugene Springfield Fire Headquarters
1705 W 2nd Avenue, Training 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> | 10 Minutes |
| | - Official Board Support of Initiatives Clarification | |
| | - Letter to Ralph McDonald | |
| | - Budget/Fund Question | |
| | - Annual Report Update | |
| | - Audit Process | |
| | - New Business Identification | |
| | - Lawsuit Appeal Update | |
| | - Board Vacancies | |

Discussion and Decision

- | | | |
|-----|--|------------|
| I. | Review Draft Fiscal Year 2020 (FY20) Program Work Plan | 50 Minutes |
| | - Toxics Board Vote Required: Work Plan | |
| II. | <u>Future Agenda Items</u> | 5 Minutes |
| | - Discuss next meeting agenda priorities | |
| | o <u>E.g.</u> | |
| | ▪ <u>Annual Report</u> | |
| | ▪ <u>Audit Process</u> | |
| | ▪ <u>FTE Audit/Verification</u> | |
| | ▪ <u>Budget/Fund Question</u> | |
| | ▪ <u>Board Vacancies</u> | |
| | ▪ | |