

EQC planning schedule

Draft for discussion only

	Jan. 18-19, 2018: Portland	March 22-23, 2018: Portland	May 10-11, 2018: Regional	July 12-13, 2018: Regional	Sept. 13-14, 2018: Regional	Nov. 15-16, 2018: Portland	January 2019: Portland
Standing items	1. Director's report (60m)	1. Director's report (60 min)	1. Director's report (60 min)	1. Director's report (60 min)	1. Director's report (60 min)	1. Director's report (60 min)	1. Director's report (60 min)
	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)
	3. Planning (30 min)	3. Planning (30 min)	3. Planning (30 min)	3. Planning (30 min)	3. Planning (30 min)	3. Planning (30 min)	3. Planning (30 min)
	4. Public forum (60 min)	4. Public forum (60 min)	4. Public forum (60 min)	4. Public forum (60 min)	4. Public forum (60 min)	4. Public forum (60 min)	4. Public forum (60 min)
	5. Exec. session (60 min)	5. Exec. session (60 min)	5. Exec. session (60 min)	5. Exec. session (60 min)	5. Exec. session (60 min)	5. Exec. session (60 min)	5. Exec. session (60 min)
	6. Minutes approval (5 min)	6. Minutes approval (5 min)	6. Minutes approval (5 min)	6. Minutes approval (5 min)	6. Minutes approval (5 min)	6. Minutes approval (5 min)	6. Minutes approval (5 min)
	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)	7. Budget and legislative updates (60 min)
Action items	1. Director's annual transactions (10 min)	1. Commissioner officers (30 min)	1. Low/zero-emission vehicles (60 min)	1. Cleaner Air Oregon (90 min)			1. Certify GRB (15 min)
	2. Commission engagement/public comment (45 min)	2. Commission liaison roles (30 min)	2. Underground Storage Tanks (60 min)	2. Asbestos (60 min)			2. Director's annual transactions (20 min)
	3. Appointing authority for advisory committees (10 min)		1. Approve EQC KPM report (30 min)	1. Certify ARB (30 min)			
Informational items	1. 2018 Legislative session (45 min)	1. Cleaner Air Oregon (90 min)	1. WQ permit program updates (30 min)				1. Prep for Legislative Session (90 min)
	2. ARB development process (30 min)	2. Climate change activities (60 min)	2. Groundwater Program - "101"-style session and overview (90 min)				
	3. Prep for 2019-21 Session/POP and LC ideas (75 min)	3. Materials Management Program annual update (90 min)	3. Annual financial report (90 min)				
	4. WQ Standards Program three-year plan (45 min)	4. ReOrg implementation update (30 min)					
	5. EDMS and IRM (75 min)	5. EQC KPM survey for 2017 meetings (30 min)					
		6. Toxics Strategy (60 min)					

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2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	2. EQC reports (30 min)	
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	1. Approve EQC KPM report (30 min)		1. Certify LAB (15 min)	1. Hazardous waste fees (30 min)	
1. Materials Management Program annual update (90 min)	1. Annual financial report (90 min)		1. Post-Session Legislative updates and next steps (90 min)		
2. EQC KPM survey for 2018 meetings (30 min)					