

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 9, 2020
12:15 P.M.
LRAPA MEETING ROOM
1010 MAIN STREET
SPRINGFIELD, OREGON

(Note: Start times for agenda items are approximate.)

1. (12:15 p.m.) CALL TO ORDER
2. (12:15 p.m.) ADJUSTMENTS TO AGENDA
3. (12:20 p.m.) PUBLIC PARTICIPATION (time limited to three minutes per speaker)
 - A. **Comments on an Item on Today's Agenda**
 - B. **Comments on a Topic Not Included on Today's Agenda** (Note: This is an opportunity for the public to bring up unscheduled items. The board may not act at this time but, if it deems necessary, place such items on future agendas. Issues brought up under this agenda item are to be limited to three minutes' speaking time by the person raising the issue. If additional time is necessary, the item may be placed on a future agenda.)
 - C. **Comments from Board Members** (Note: This is an opportunity for Board Members to bring up unscheduled items regarding today's public comments, and/or written/electronic comments they have received. The board may not act at this time but, if it deems necessary place such items on future agendas.)

ACTION ITEMS:

4. (12:30 p.m.) Consent Calendar
 - A. Approval of Minutes of November and December 2019 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports for November 2019 [VIEW MATERIAL](#)

REPORTS:

5. (12:40 p.m.) Status report on Oakridge Woodsmoke Mitigation Project
6. (1:00 p.m.) Review multi-year budget forecast [VIEW MATERIAL](#)

ACTION ITEM:

7. (1:20 p.m.) Approve dues request to IGA partners for FY2021 [VIEW MATERIAL](#)

REPORTS:

8. (1:30 p.m.) Air toxics update: Comparison of LRAPA-DEQ monitoring data with EPA modeling data from the National Emission Inventory and National Air Toxics Assessment

9. (1:50 p.m.) Advisory Committee [VIEW MATERIAL](#)
10. (2:00 p.m.) Director's Report of Agency Activities in the Months of November and December 2019 [VIEW MATERIAL](#)

DISCUSSION AND POSSIBLE ACTION:

11. (2:10 p.m.) Preview upcoming appointments on board and committees [VIEW MATERIAL](#)
12. (2:20 p.m.) Succession Planning [VIEW MATERIAL](#)
13. (2:30 p.m.) Old Business
14. (2:35 p.m.) New Business
15. (2:40 p.m.) Adjournment

If you have questions regarding items on this agenda, would like to request a copy of backup material for an agenda item, or would like to be added to the mailing list to receive the agendas for the monthly LRAPA Board of Directors meetings, please contact Debby Wineinger at (541) 736-1056 Ext. 219 – email – debby@lrapa.org

Location is wheelchair accessible (WCS). American Sign Language (ASL) interpretation is available with 48-hour notice. Please call contact Debby Wineinger at (541) 736-1056 Ext. 219 – email – debby@lrapa.org