

A G E N D A S

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY MARCH 12, 2020

Note Location → Oregon CPR/Your Meeting Space
657 W Centennial Blvd. Springfield, OR 97477

BUDGET COMMITTEE MEETING

1. (11:00 a.m.) **Call to Order**
2. (11:05 a.m.) **Introductions**
3. (11:10 a.m.) **ACTION ITEM:** Election of Chair and Vice-Chair for 2020
4. (11:15 a.m.) **INFORMATION ITEM:** Overview of Budget Binder (Nasser)
5. (11:20 a.m.) **INFORMATION ITEM:** Overview of LRAPA Programs (Merlyn)
6. (11:35 a.m.) **DISCUSSION:** Q&A on Overviews (Staff and Everyone)
7. (12:00 p.m.) **RECESS OF BUDGET COMMITTEE MEETING**

RECESS/LUNCH 12:00-12:30 P.M.

8. (12:30 p.m.) **WALK-THROUGH OF BUDGET BINDER** (w/focus on highlighted changes)
9. (12:40 p.m.) **DETAILED Q&A AND DISCUSSION OF BUDGET BINDER**
(with follow-up questions to be addressed in the weekly Friday updates)
10. (1:30 p.m.) **ADJOURNMENT OF BUDGET COMMITTEE MEETING**

BOARD OF DIRECTORS MEETING

1. (1:30 p.m.) **Call to Order**
2. (1:30 p.m.) **Adjustments to Agenda**
3. (1:35 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 ITEM: Consent Calendar

4. (1:40 p.m.) A. Approval of Minutes of February 12, 2020 Board of Directors Meeting [view material](#)
- B. Approval of Expense Reports Through February 2020 [view material](#)

REPORTS:

5. (1:45 p.m.) Advisory Committee [view material](#)
6. (1:55 p.m.) Director's Report of Agency Activities for February 2020 [view material](#)

DISCUSSION:

7. (2:05 p.m.) Succession Planning Update [VIEW MATERIAL](#)
8. (2:15 p.m.) Old Business – Election of LRAPA Board Vice-Chair
9. (2:25 p.m.) New Business
10. (2:30 p.m.) Adjournment of LRAPA Board Meeting

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 call Debby Wineinger at (541)736-1056 Ext. 219.

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