

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY NOVEMBER 14, 2019
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 October 10, 2019 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports for June 30, 2019 (audited) and July - October 2019 [VIEW MATERIAL](#)

REPORTS:

5. (12:40 p.m.) Supplemental Budget Hearing to receive EPA TAG Grant and Appropriate funds [VIEW MATERIAL](#)
6. (12:50 p.m.) Advisory Committee [VIEW MATERIAL](#)
7. (1:00 p.m.) Auditor report on FY2019 [VIEW MATERIAL](#)
8. (1:10 p.m.) Approve dues request to IGA partners for FY2021 [VIEW MATERIAL](#)
9. (1:20 p.m.) Director's Report of Agency Activities in the Month of October 2019 [VIEW MATERIAL](#)

DISCUSSION AND POSSIBLE ACTION:

10. (1:30 p.m.) **EXECUTIVE SESSION:** The executive session part of the meeting is closed to the general public. Oregon law allows for executive sessions for specific purposes. The purpose of this Executive Session is for the Board to evaluate the director's job performance over the past year, and to perform a merit review for possible salary adjustment.

LRAPA's policy and practice relating to compliance with Oregon government ethics laws, Oregon Revised Statute (ORS) 192.660(i)[*to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing*] authorizes the Board to convene in Executive Session for this purpose.

- 11.** (2:00 p.m.) Action item: Result of Director's Performance Evaluation and Merit Review
- 12.** (2:10 p.m.) Old Business
- 13.** (2:20 p.m.) New Business
- 14.** (2:30 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