

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 12, 2010
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.) ACTION ITEM: At-Large (Springfield) Board Position, Interviews/Appointment
 - A. Interviews
 - (1) Barbara Allen
 - (2) William Brommelsick
 - (3) Bill Carpenter
 - B. Appointment of At-Large Member Representing Springfield
3. (1:00 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 may, 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.)
4. (1:15 p.m.) INFORMATION ITEM: FY 2008/2009 Financial Audit Report (Presentation by Auditing Firm)
4. (1:45 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of December 2009 Meeting
 - B. Approval of Expense Reports Through November 30, 2009
5. (1:55 p.m.) Director's Report of Agency Activities for the Period 11/16/00–12/15/09
6. (2:05 p.m.) Advisory Committee
7. (2:15 p.m.) ACTION ITEM: Public Hearing on Proposed Changes to LRAPA's Industrial Permitting Rules
8. (2:35 p.m.) ACTION ITEM: Public Hearing on Proposed Changes to LRAPA's Area Source NESHAP Rules (Title 44)
9. (2:55 p.m.) New Business
10. (3:00 p.m.) Adjournment from Open Session
11. (3:05 p.m.) EXECUTIVE SESSION (Under ORS 192.660(2)(f) [*consideration of records that are exempt by law from public inspection*] (Pete Shepherd)

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 Merrie Dinteman at (541)736-1056 Ext. 225.

Location is wheelchair accessible (WCS). American Sign Language (ASL) interpretation is available with 48 hours notice. Please call Merrie Dinteman at (541)736-1056 Ext. 225.