



LRAPA
Lane Regional Air Protection Agency

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A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 23, 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.) 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 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. (12:35 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of July 26, 2010 Board of Directors Meeting
 - B. Approval of Expense Reports Through July 31, 2010
5. (12:45 p.m.) ACTION ITEM: Emergency Rulemaking for PM_{2.5} Permitting
6. (1:05 p.m.) ACTION ITEM: Appeal to Board of Hearings Officer's Decision in Case Number 2009-3021, Camp Christian (asbestos violations)
7. (1:25 p.m.) Old Business
 - A. LRAPA Board Makeup–Status Report from Committee
 - B. Organizational Dynamics and Collaborative Approaches–Draft Request for Qualifications/Request for Proposals for Consultant to Facilitate Board Retreat
 - ACTION ITEM: Committee Recommendations on Responses Received by Potential Facilitators
8. (1:40 p.m.) Director's Report of Agency Activities for the Month of July 2010
9. (1:50 p.m.) Advisory Committee

10. (1:55 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. (2:25 p.m.) ACTION ITEM: Results of Performance Evaluation and Merit Review

12. (2:45 p.m.) New Business

13. (2:50 p.m.) Adjournment

The next regular meeting of the LRAPA Board of Directors is scheduled for Monday, September 27, 2010, 12:15 p.m. in the LRAPA Meeting Room at 1010 Main Street in Springfield, Oregon.

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.