

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
MONDAY, JUNE 28, 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 May 11, 2010 Board of Directors Meeting
 - B. Approval of Expense Reports Through April 30, 2010
 - C. Approval of Expense Reports Through May 31, 2010
5. (12:45 p.m.) Director's Report of Agency Activities, April 16 through May 31, 2010
6. (1:00 p.m.) Advisory Committee
7. (1:05 p.m.) PUBLIC HEARING AND ADOPTION: LRAPA Budget for FY 2010/11
8. (1:25 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Request for Establishment of Board Committees on
 - A. Personnel Policy, and
 - B. Air Toxics Program Development
9. (1:50 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. During the closed portion of the meeting, the Board intends to consider information exempt by law from compelled public disclosure relating to the following matters:
 - LRAPA's policy and practices relating to compliance with Oregon government ethics laws, Oregon Revised Statute (ORS) 192.660(f) [*concerning records exempt by law from compelled public disclosure, including advice from legal counsel*] authorizes the Board to convene in Executive Session for this purpose. (Pete Shepherd)

10. (2:20 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

11. (2:30 p.m.) New Business

12. (2:45 p.m.) Adjournment

The next regular meeting of the LRAPA Board of Directors is scheduled for Monday, July 26, 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.