

A G E N D A S
LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
AND
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, MAY 11, 2010

NOTE Different Time and Location **11:00 A.M.**
LIBRARY MEETING ROOM, SPRINGFIELD CITY HALL
225 5TH STREET, SPRINGFIELD, OREGON

(Note: Start times for agenda items are approximate.)

(11:00 a.m.) BUDGET COMMITTEE MEETING

1. (11:00 a.m.) CALL TO ORDER
2. (11:00 a.m.) DISCUSSION OF PROPOSED FY 2010/11 BUDGET DOCUMENT AND DECISION REGARDING APPROVAL OF DOCUMENT AND FORWARDING TO BOARD FOR PUBLIC HEARING AND ADOPTION
3. (12:15 p.m.) ADJOURNMENT *(Adjournment time may be later, depending on the length of committee discussion.)*

(12:30 p.m.) BOARD OF DIRECTORS MEETING

(The board meeting may actually begin later than 12:20 p.m., depending on the length of the budget committee meeting.)

1. (12:30 p.m.) CALL TO ORDER
2. (12:30 p.m.) ADJUSTMENTS TO AGENDA
3. (12:40 p.m.) PUBLIC PARTICIPATION
 - A. Comments Regarding an Item On Today's Agenda (time limited to three minutes per speaker)
 - B. Comments Regarding 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. (12:50 p.m.) ACTION ITEM: Consent Calendar
 - A. Adoption of Minutes of April 13, 2010 Meeting
 - B. Adoption of Expense Reports Through March 31, 2010
5. (1:05 p.m.) ACTION ITEM: Resolution 01-10, Supplemental Budget Resolution Authorizing Expenditure for Title V Funds During Budget Year 2009-2010
6. (1:10 p.m.) DIRECTOR'S REPORT
7. (1:25 p.m.) ADVISORY COMMITTEE (Oral Report–Koenig/Markos)

8. (1:35 p.m.) ACTION ITEM: Request for Authorization of Public Hearing on Proposed Changes to LRAPA Asbestos Rules (Title 43)
9. (1:50 p.m.) DISCUSSION ITEM: Proposed Emergency Rulemaking for LRAPA Rules Regarding PM_{2.5} Permitting
10. (2:10 p.m.) ACTION ITEM: Process for Annual Evaluation of Director's Performance
11. (2:25 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Independent Audit of Financial Records Regarding Formation and Relationship With Cascade Sierra Solutions
12. (2:35 p.m.) OLD BUSINESS: Organizational Dynamics and Collaborative Approaches–Draft Request for Qualifications/ Request for Proposals for Consultant to Facilitate Board Retreat
13. (2:50 p.m.) NEW BUSINESS
14. (3:00 p.m.) ADJOURNMENT
15. (3:05 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)

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.