

## A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 9, 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.) 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.)
3. (12:25 p.m.) ACTION ITEM: Consent Calendar
  - A. Approval of Minutes of February 2010 Meeting
  - B. Approval of Expense Reports Through January 31, 2010
4. (12:35 p.m.) Five-Year Budget Projection
5. (12:55 p.m.) ACTION ITEM: Budget Committee Appointments
6. (1:05 p.m.) Director's Report of Agency Activities for the Period 01/16/10–02/15/10
7. (1:15 p.m.) Advisory Committee
8. (1:25 p.m.) FOLLOW-UP DISCUSSION AND DECISION: Reimbursement to LRAPA of Funds Used to Establish Cascade Sierra Solutions
9. (1:50 p.m.) Old Business
  - A. Discussion Regarding LRAPA Board Makeup–Status Report from Board Committee
  - B. Organizational Dynamics and Collaborative Approaches–Draft Request for Qualifications/ Request For Proposal for Consultant to Facilitate Board Retreat
10. (2:05 p.m.) New Business
11. (2:15 p.m.) Adjournment

The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, April 13, 2010, 12:15 p.m. in the Library Meeting Room at Springfield City Hall, 225 5<sup>th</sup> Street, 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.