

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, MAY 9, 2006
12:15 P.M.
JESSE MAINE ROOM
SPRINGFIELD CITY HALL
225 5TH STREET, SPRINGFIELD, OREGON

← **NOTE LOCATION**

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

1. (12:15 p.m.) Call to Order
2. (12:15 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.)
3. (12:25 p.m.) ACTION ITEM: Consent Calendar, Including
 - A. Adoption of Minutes of April 11, 2006 Board Meeting
 - B. Adoption of Expense Reports Through March 31, 2006
4. (12:30 p.m.) DIRECTOR'S REPORT
5. (12:40 p.m.) ADVISORY COMMITTEE (Oral Report—Ayers/Metzler)
6. (12:45 p.m.) OLD BUSINESS
 - A. Status of J. H. Baxter Odor Complaint Situation
 - B. Outline of June Discussion Regarding LRAPA Response to Complaints Regarding Excessive Emissions from Motor Vehicles
8. (1:00 p.m.) NEW BUSINESS
9. (1:10 p.m.) ADJOURNMENT

The LRAPA Budget Committee will convene immediately following the board meeting.

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.