

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 8, 2006  
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
  - 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 July 11, 2006 Board Meeting
  - B. Adoption of Expense Reports Through June 30, 2006
4. (12:30 p.m.) DIRECTOR'S REPORT
5. (12:45 p.m.) ADVISORY COMMITTEE (Oral Report—Ayers/Metzler)
6. (12:55 p.m.) INFORMATION ITEM: Wetlands Open burning, West Eugene (Erik Wold, City of Eugene/Jason Nuckols, Nature Conservancy)
7. (1:30 p.m.) INFORMATION ITEM: Explanation of Enforcement and Civil Penalty Assessment Procedures (Lopez/Morrissey)
8. (2:00 p.m.) OLD BUSINESS
  - Status of J. H. Baxter Odor Complaint Situation
  - Status of Rexius Odor Complaint Situation
  - Review of LRAPA's Legal Representation
9. (2:30 p.m.) NEW BUSINESS
10. (2:40 p.m.) ADJOURNMENT

*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.*