

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 10, 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 August 8, 2006 Board Meeting
 - B. Adoption of Expense Reports Through August 31, 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: J. H. Baxter, Proposed Amendment to Best Work Practices Agreement
7. (1:15 p.m.) INFORMATION ITEM: Efforts to Persuade EPA to Require Less Benzene In Gasoline from Northwest Refineries—Equity with Other Regions of the U.S.
8. (1:25 p.m.) DISCUSSION ITEM: Settlement in Egge Sand & Gravel Contested Case
9. (1:45 p.m.) DISCUSSION ITEM: Proposed Resolution Regarding Field Burning (Drew Johnson)
10. (1:55 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Strategic Planning, Proposal from LCOG and Discussion of Process to Be Followed
11. (2:15 p.m.) OLD BUSINESS
 - Status of Rexus Odor Complaint Situation
12. (2:30 p.m.) NEW BUSINESS
13. (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.