

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 14, 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. (12:30 p.m.) ACTION ITEM: Consent Calendar, Including
 - A. Adoption of Minutes of October 10, 2006 Board Meeting
 - B. Adoption of Expense Reports Through September 30, 2006
4. (12:35 p.m.) DIRECTOR'S REPORT
5. (12:45 p.m.) ADVISORY COMMITTEE (Oral Report--Ayers/Metzler)
6. (12:55 p.m.) ACTION ITEM: ADOPTION OF LRAPA RESOLUTIONS, AUTHORIZING EXPENDITURE OF SPECIAL-PURPOSE GRANT FUNDS
 - A. Resolution Number 07-01 (\$185,122.26 from EPA, balance of original grant awarded for clean school bus diesel retrofits program, carried over from FY 05/06 to 06/07)
 - B. Resolution Number 07-02 (\$37,489.93 from EPA, balance of original grant awarded for clean fuel subsidy program, carried over from FY 05-06 to 06/07)
 - C. Resolution Number 07-03 (\$130,397.00 from EPA, for Oakridge woodstove change out program, carried over from FY 05/06 to 06/07)
 - D. Resolution Number 07-04 (\$38,838.00 from EPA, for air toxics monitoring program, carried over from FY 05/06 to 06/07)
 - E. Resolution Number 07-05 (\$662,225.00 from U.S. Department of Energy for the cost of Northwest Regional Ethanol Distribution Network program during FY 2006/07)
7. (1:05 p.m.) CONTINUATION OF DISCUSSION, AND POSSIBLE ACTION: Proposed Resolution Regarding Field Burning
8. (1:30 p.m.) OLD BUSINESS
 - A. Status of Rexius Odor Complaint Situation
 - B. Strategic Planning

9. (1:40 p.m.) NEW BUSINESS

10. (1:50 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.