

LANE REGIONAL AIR POLLUTION AUTHORITY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 9, 2007 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.) ACTION ITEM:
Election of Officers for 2007
 - A. Chair
 - B. Vice-Chair
3. (12:25 p.m.) Public Participation
 - A. Comments On an Item On Today's Agenda (time limited to three minutes per speaker)
 - 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.)
4. (12:45 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of December 12, 2006 Meeting
 - B. Approval of Expense Reports Through November 30, 2006
5. (12:50 p.m.) Director's Report for the Period 11/16/06-12/15/06
6. (1:00 p.m.) Advisory Committee
7. (1:10 p.m.) ACTION ITEM: Request for Authorization of Public Hearing, Proposed Adoption of Amendments to LRAPA's Public Contracting (Procurement) Rules
8. (1:25 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Process for Appointing General At-Large Board Member, Advisory Committee and Budget Committee Members
9. (1:40 p.m.) Old Business
 - A. Strategic Planning
11. (1:50 p.m.) New Business
13. (2:00 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.