

A G E N D A

LANE REGIONAL AIR POLLUTION AUTHORITY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 7, 2007

Note Time and Location 11:00 A.M.
LIBRARY MEETING ROOM, SPRINGFIELD CITY HALL
225 5TH STREET, SPRINGFIELD, OREGON

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

1. (11:00 a.m.) Call to Order
2. (11:00 a.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.)
3. (11:10 a.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of May 3, 2007 Meeting
 - B. Approval of Expense Reports Through April 30, 2007
4. (11:15 a.m.) Advisory Committee
5. (11:20 a.m.) ACTION ITEM: Public Hearing Regarding Adoption of LRAPA Budget for FY 2007/08
6. (11:30 a.m.) DISCUSSION ITEM: Strategic Planning (see reverse side for sub-agenda for this item)
7. (2:25 p.m.) New Business
8. (2:30 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.

SUB-AGENDA
LRAPA Board Meeting
June 7, 2007
Agenda Item No. 6
Strategic Planning Discussion

- Introduction and Opening Remarks Faye Stewart
- Summary of Board Interviews Stan Biles
- Review of LRAPA Successes Board
- Vision/Mission/Goals/Priorities Board
- The Advisory Committee Role and Process Board
- The Board and the Budget Board
- New Ideas Board
- Next Steps Stan Biles
- Closing Remarks Faye Stewart