

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 12, 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.) 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. (12:30 p.m.) ACTION ITEM: Consent Calendar
  - A. Approval of Minutes of June 7, 2007 Meeting
  - B. Approval of Expense Reports Through May 31, 2007
4. (12:35 p.m.) Director's Report of Agency Activities for the Periods 04/16/07–05/15/07 and 05/16/07–06/15/07
5. (12:50 p.m.) Advisory Committee
6. (1:00 p.m.) CONTINUATION OF DISCUSSION ITEM: Strategic Planning
  - A. Advisory Committee–Role and Who Puts Items On Committee Agendas
  - B. Board's Comfort With LRAPA Budget And Tracking Process
  - C. New Ideas–Complete the List Started at June 7 Meeting
7. (2:00 p.m.) ACTION ITEM: Director's Performance Evaluation
  - A. Performance Evaluation
  - B. Merit Review for Salary Adjustment
8. (2:25 p.m.) New Business
9. (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.