

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 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.) 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 July 12, 2007 and August 2, 2007 Meetings
 - B. Approval of Expense Reports Through August 31, 2007
4. (12:40 p.m.) Director's Report of Agency Activities for the Periods 07/16/07–08/15/07 and 08/16/07–09/15/07
5. (12:55 p.m.) Advisory Committee
6. (1:05 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Proposed Amendments to LRAPA Title 47, Rules for Open Burning
7. (1:30 p.m.) INFORMATIONAL AND DISCUSSION ITEM: Overview of Industrial Rules (Max Hueftle and Sandra Lopez)
8. (2:00 p.m.) CONTINUATION OF DISCUSSION: Strategic Planning–New Ideas
9. (2:20 p.m.) New Business
10. (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.