

**A G E N D A S**  
LANE REGIONAL AIR PROTECTION AGENCY  
**BUDGET COMMITTEE MEETING**  
**AND**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
MONDAY, MAY 12, 2008

**NOTE Different Time and Location** **11:00 A.M.**  
**LIBRARY MEETING ROOM, SPRINGFIELD CITY HALL**  
**225 5<sup>TH</sup> STREET, SPRINGFIELD, OREGON**

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

**(11:00 a.m.) BUDGET COMMITTEE MEETING**

1. (11:00 a.m.) CALL TO ORDER
2. (11:00 a.m.) DISCUSSION OF PROPOSED FY 2008/09 BUDGET DOCUMENT
3. (12:15 p.m.) ADJOURNMENT *(Adjournment time may be later, depending on the length of budget presentation and committee discussion.)*

**(12:20 p.m.) BOARD OF DIRECTORS MEETING**

*(The board meeting may actually begin later than 12:20 p.m., depending on the length of the budget committee meeting.)*

1. (12:20 p.m.) CALL TO ORDER
2. (12:20 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. (12:35 p.m.) ACTION ITEM: Consent Calendar
  - A. Adoption of Minutes of April 14, 2008 Meeting
  - B. Adoption of Expense Reports Through March 31, 2008
4. (12:45 p.m.) DIRECTOR'S REPORT
5. (1:05 p.m.) ADVISORY COMMITTEE (Oral Report–Ayers/Markos)
6. (1:25 p.m.) ACTION ITEM: Appeal of Hearings Officer's Decision in Case Number 07-2928, Randy Dreiling, Oakridge (Hough/Brotherton/Klein)
7. (1:55 p.m.) ACTION ITEM: Request for Authorization of Public Hearing Regarding Proposed Industrial Permitting Rules

8. (2:25 p.m.) ACTION ITEM: Process for Annual Evaluation of Director's Performance
9. (2:35 p.m.) NEW BUSINESS
10. (2:40 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.*