

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY MONTHLY BOARD OF DIRECTORS MEETING

NOTE DIFFERENT DAY → FRIDAY, JANUARY 16, 2009

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 (time limited to three minutes per speaker)
 - A. Comments On an Item On Today's Agenda
 - 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: Election of Board Officers for 2009
 - A. Chair
 - B. Vice-Chair
4. (12:40 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of November 2008 Meeting
 - B. Approval of Expense Reports Through October 31, 2008 and November 30, 2008
5. (12:50 p.m.) Director's Report of Agency Activities for the Periods 10/16/08–11/15/08 and 11/16/08–12/15/08
6. (1:10 p.m.) Advisory Committee
 - A. Committee Activity Report
 - B. Agency Customer Service Survey Results for 2008
7. (1:40 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Applications for At-Large, General, Board Position
8. (1:50 p.m.) Agency Finances
 - A. Five-Year Budget Projection
 - B. Discussion of Local Partner Dues for FY 2009-10
9. (2:20 p.m.) New Business
10. (2:25 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.