

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 10, 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.) ACTION ITEM: Interviews of Candidates, and Appointment of At-Large, General, Board Member
 - A. Interviews
 - B. Discussion and Appointment
3. (1:20 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.)
4. (1:30 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of January 16, 2009 Meeting
 - B. Approval of Expense Reports Through December 31, 2008
5. (1:35 p.m.) Director's Report of Agency Activities for the Period 12/16/08–01/15/09
6. (1:50 p.m.) Advisory Committee
7. (2:00 p.m.) INFORMATION ITEM: Five-Year Budget Projection
8. (2:30 p.m.) New Business
9. (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.