

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 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.) 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: Consent Calendar
  - A. Approval of Minutes of February 10, 2009 Meeting
  - B. Approval of Expense Reports Through January 31, 2009
4. (12:35 p.m.) Director's Report of Agency Activities for the Period 01/16/09–02/15/09
5. (12:50 p.m.) Advisory Committee
  - A. INFORMATION ITEM: Activity Report
  - B. ACTION ITEM: Committee Member Appointments
6. (1:10 p.m.) ACTION ITEM: Appointment of Budget Officer for 2009
7. (1:15 p.m.) ACTION ITEM: Appointment of Budget Committee Members
8. (1:25 p.m.) INFORMATION ITEM: Report of Financial Audit, FY 2007/08  
(Presentation by Auditing Firm)
9. (1:45 p.m.) INFORMATION ITEM: Overview of Proposed Area Source Air Toxics Rules
10. (2:10 p.m.) INFORMATION ITEM–FOLLOW-UP FROM FEBRUARY MEETING: Five-Year Budget Projection
11. (2:25 p.m.) New Business
12. (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.