

A G E N D A S

LANE REGIONAL AIR PROTECTION AGENCY MONTHLY BOARD OF DIRECTORS MEETING

Note Split Time → 11 :00 A.M.–12:00 P.M. & 1:20–2:05 P.M.

AND

BUDGET COMMITTEE MEETING

Note Time → 12:15–1:15 P.M.

TUESDAY, APRIL 14, 2009

Note Location → LIBRARY MEETING ROOM
SPRINGFIELD CITY HALL
225 5TH STREET, SPRINGFIELD, OREGON

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

BOARD OF DIRECTORS MEETING

1. (11:00 a.m.) Call to Order
2. (11:00 a.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. (11:10 a.m.) EXECUTIVE SESSION (Under ORS 192.660(2)(f))
4. (11:30 a.m.) ACTION ITEM: Budget Committee Appointments
5. (11:40 a.m.) INFORMATION ITEM: Personnel Policy Review
6. (12:00 p.m.) ADJOURN BOARD MEETING

12:00 Noon–LUNCH

LRAPA BUDGET COMMITTEE MEETING

- A. (12:15 p.m.) Call meeting to Order
- B. (12:15 p.m.) ACTION ITEM: Election of Officers for 2009
- C. (12:20 p.m.) INFORMATION ITEM: Presentation of Draft FY 2009/10 Budget Document
- D. (12:45 p.m.) QUESTIONS AND ANSWERS
- E. (1:15 p.m.) ADJOURN BUDGET COMMITTEE MEETING

RECONVENE BOARD MEETING

7. (1:20 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of March 10, 2009 Meeting
 - B. Approval of Expense Reports Through February 28, 2009

8. (1:25 p.m.) Director's Report of Agency Activities for the Period 02/16/09–03/15/09

9. (1:35 p.m.) Advisory Committee
 - A. INFORMATION ITEM: Activity Report
 - B. ACTION ITEM: Committee Member Appointments

10. (1:55 p.m.) New Business

11. (2:05 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.