

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, JULY 14, 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 June 9, 2009 Meeting
 - B. Approval of Expense Reports Through April 30, 2009
 - C. Approval of Expense Reports Through May 31, 2009
4. (12:40 p.m.) Director's Report of Agency Activities for the Period 05/16/09–06/15/09
5. (12:50 p.m.) Advisory Committee
 - A. INFORMATION ITEM: Activity Report (Ayers/Markos)
 - B. ACTION ITEM: Continuation of Discussion, Prioritization and Assignment of Issues for Advisory Committee review
6. (1:10 p.m.) ACTION ITEM: Proposed Definition Related to Wood-Derived Fuel
7. (1:25 p.m.) DISCUSSION ITEM: Annual Review of LRAPA's Key Priorities–Looking Ahead
8. (1:45 p.m.) New Business
9. (1:55 p.m.) EXECUTIVE SESSION: Director's Annual Performance and Merit Review (The board will go into executive session for this agenda item under provisions of ORS 192.660(2)(i). The open session may reconvene following executive session.)
10. (Unknown) Adjournment

[Note: The LRAPA Board of Directors will not meet in August. The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, September 8, 2009, 12:15 p.m., in the LRAPA meeting room at 1010 Main Street, Springfield, Oregon.]

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.