

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 8, 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.) DISCUSSION ITEM: Comparison of Forecast vs. Actual Budget for FY 2008/2009
4. (12:50 p.m.) DISCUSSION ITEM: Whether to Continue to Include Monthly Expense Reports In Consent Calendar for Board Approval or to Include Them In the Director's Report for Information
5. (1:00 p.m.) ACTION ITEM: Consent Calendar
  - A. Approval of Minutes of July 14, 2009 Meeting
  - B. Approval of Expense Reports Through June 30, 2009
  - C. Approval of Expense Reports Through July 31, 2009
6. (1:10 p.m.) Director's Report of Agency Activities for the Periods 06/16/09–07/15/09 and 07/16/09–08/15/09
7. (1:20 p.m.) Advisory Committee–Monthly Activity Report (Koenig/Markos)
8. (1:30 p.m.) ACTION ITEM: Request Authorization of Public Hearing to Adopt DEQ's Four-Tiered Civil Penalty Matrices Into LRAPA Title 15, Enforcement Rules
9. (1:45 p.m.) INFORMATION ITEM: Legal Framework for Local Governments, Part 1 of 3 (LRAPA Legal Counsel Kathryn Brotherton)
10. (2:15 p.m.) New Business

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11. (2:25 p.m.) EXECUTIVE SESSION: Held pursuant to ORS 192.660(2)(f)  
[*consideration of records that are exempt by law from public inspection*] (Kathryn Brotherton)
12. (Unknown) Adjournment

*[The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, October 13, 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.