

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 13, 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: Reappointment of Bill Carpenter to At-Large, Springfield, Board Position
4. (12:40 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of September 8, 2009 Meeting
 - B. Approval of Expense Reports Through August 31, 2009
5. (12:50 p.m.) Director's Report of Agency Activities for the Period 08/16/09–09/15/09
6. (1:05 p.m.) Advisory Committee–Monthly Activity Report (Koenig/Markos)
7. (1:15 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)
8. (1:50 p.m.) DISCUSSION ITEM: Title 15, Enforcement Rules, Amendments (Civil Penalty Matrix)–Board Questions Prior to November Public Hearing
9. (2:15 p.m.) INFORMATION ITEM: Legal Framework for Local Governments, Part 2 of 3 (LRAPA Legal Counsel Kathryn Brotherton)
10. (2:45 p.m.) New Business
11. (2:55 p.m.) Adjournment

[The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, November 10, 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 or contact via e-mail at dinteman@lrapa.org.

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.