

**A G E N D A**  
LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, NOVEMBER 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 October 13, 2009 Meeting
  - B. Approval of Expense Reports Through September 30, 2009
4. (12:35 p.m.) Director's Report of Agency Activities for the Period 09/16/09–10/15/09
  - A. Monthly Activities Report
  - B. Quarterly Financial Report
5. (12:45 p.m.) Advisory Committee–Monthly Activity Report (Koenig/Markos)
6. (12:55 p.m.) ACTION ITEM: Requests for Authorization of Public Hearing
  - A. Proposed Amendments to LRAPA Title 44, Area Source NESHAP Rules
  - B. Proposed Amendments to LRAPA Industrial Permitting Rules
7. (1:25 p.m.) ACTION ITEM: Public Hearing on Proposed Amendments to LRAPA Title 15, Enforcement Rules (Civil Penalty Matrices)
8. (1:45 p.m.) INFORMATION ITEM: Legal Framework for Local Governments, Part 3 of 3 (LRAPA Legal Counsel Pete Shepherd)
9. (2:15 p.m.) INFORMATION AND DISCUSSION ITEM: Dual-Site Air Toxics Monitoring, 2010
10. (2:40 p.m.) New Business
11. (2:50 p.m.) Adjournment

*[The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, December 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 or contact via e-mail at [dinteman@lrapa.org](mailto: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.