

A G E N D A
LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 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.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of November 10, 2009 Meeting
 - B. Approval of Expense Reports Through October 31, 2009
4. (12:40 p.m.) Director's Report of Agency Activities for the Period 10/16/09–11/15/09
5. (12:55 p.m.) Advisory Committee–Monthly Activity Report (Koenig/Markos)
6. (1:05 p.m.) DISCUSSION ITEM: Local Partner Dues for FY 2010/2011
7. (1:15 p.m.) DISCUSSION ITEM: Seneca Sustainable Energy Permit Process
8. (1:35 p.m.) EXECUTIVE SESSION (Under ORS 192.660(2)(f) [*consideration of records that are exempt by law from public inspection*] (Pete Shepherd)
9. (2:05 p.m.) DISCUSSION AND POSSIBLE ACTION ITEM: Response to Oregon Toxics Alliance Petition Regarding Seneca Sustainable Energy Permit
10. (2:25 p.m.) ACTION ITEM: Review of Applications for At-Large (Springfield) Board Position and Decision Regarding Which Applicants to Interview in January 2010
11. (2:40 p.m.) New Business
12. (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.

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.