

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 26, 2012
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.) ADJUSTMENTS TO AGENDA
3. (12:20 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.)
4. (12:30 p.m.) ACTION ITEM: Consent Calendar
 - A. Approval of Minutes of November 17, 2011 Board of Directors Meeting
 - B. Approval of Expense Reports Through November 30 and December 31, 2011

REPORTS

5. (12:45 p.m.) Advisory Committee
 - A. Activities Report
 - B. Committee Member Appointment
6. (1:00 p.m.) DIRECTOR'S REPORT

WORK SESSION

7. (1:20 p.m.) DISCUSSION ITEM: Five-Year Budget Forecast
8. (1:45 p.m.) ACTION ITEM: Decide Dues Requests for Intergovernmental Agreement Partners for FY 2012-2013
9. (2:00 p.m.) Old Business
 - A.*Organizational Dynamics and Collaborative Approaches–Next Steps
 - B. Air Toxics Program Development Committee–Status Report
 - C. Personnel Policy Review Committee–Status Report
 - D. Revenue Resource Committee–Status Report
10. (2:20 p.m.) New Business

WRAP-UP

11. (2:25 p.m.) Meeting Wrap-Up and Next Steps

12. (2:30 p.m.) Adjournment

The next regular meeting of the LRAPA Board of Directors is scheduled for Thursday, February 16, 2012. It will take place in the LRAPA Meeting Room at 1010 Main Street in 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.

** The board retreat in December 2010 produced a list of eight long-term goals. In order to ensure progress on those goals, board members agreed to select a few to keep in the forefront in the coming months, for regular review to determine whether or not progress is being made. Board members ranked the eight goals in order of importance, and selected the three they believe are initially the most important. Other goals from the list will be selected, over time, for the same consideration. The first three goals agreed to by board members include:*

- 1. Industry wants to work with LRAPA to go beyond minimum pollution requirements. Local residents and industry feel their investments in LRAPA are worthwhile and important.*
 - 2. The board and staff get their functions sorted out and go forward in a cooperative spirit. The board will set thoughtful and effective policies, and the entire staff will work to implement board policies.*
 - 3. We implement this process on future issues. You get what you accept and the participants utilize skills learned over the two days. (Referring to collaborative approaches learned in December workshop)*
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