

MINUTES
LANE REGIONAL AIR PROTECTION AGENCY
BOARD OF DIRECTORS MEETING
TUESDAY–SEPTEMBER 8, 2009
LRAPA MEETING ROOM
1010 MAIN STREET
SPRINGFIELD, OREGON

ATTENDANCE

Board: Bill Carpenter, Chair–At-Large, Springfield; Glenn Fortune, Vice-Chair–Oakridge/Cottage Grove; Brian Forge–At-Large, General; Drew Johnson–Eugene (via phone); Kit Kirkpatrick–Eugene; David Monk–Eugene; Andrea Ortiz–Eugene
(ABSENT: None)

Staff: Merlyn Hough–Director; Merrie Dinteman; Max Hueftle; Sally Markos; Nasser Mirhosseyni

Other: Earl Koenig, Chair, Amy Peccia, Vice-chair, and Chuck Gottfried–LRAPA Advisory Committee; Jim Daniels–Rosboro Lumber; Candace Hatch; Dale Riddle–Seneca Sustainable Energy; Jerry Ritter–International Paper, Springfield; Tom Woods–Stoel Rives LLP

1. OPENING: **Carpenter** called the meeting to order at 12:15 p.m.
2. PUBLIC PARTICIPATION: None
3. COMPARISON OF FORECAST VS. ACTUAL BUDGET FOR FY 2008/2009:
4. DISCUSSION OF 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. CONSENT CALENDAR:
 - A. Approval of Minutes of July 14, 2009 Board Meeting.
 - B. Approval of Expense Reports Through June 30, 2009.
 - C. Approval of Expense Reports Through July 31, 2009
6. DIRECTOR’S REPORT: Several items from the written report were discussed briefly.
 - A. .
 - B. .
7. ADVISORY COMMITTEE:

8. REQUEST FOR AUTHORIZATION OF PUBLIC HEARING TO ADOPT DEQ'S FOUR-TIERED CIVIL PENALTY MATRIX INTO LRAPA TITLE 15, ENFORCEMENT RULES:
9. LEGAL FRAMEWORK FOR LOCAL GOVERNMENTS, PART 1 OF 3:
10. NEW BUSINESS:
 - A. .
 - B. .
11. EXECUTIVE SESSION (ORS 192-660(2)(f) [*Consideration of records that are exempt by law from public inspection*]):
12. ADJOURNMENT: The public meeting adjourned at 2:45 p.m. when the board went into executive session (Agenda Item Number 11), and the board did not reconvene the open session following the executive session. The next regular meeting of the LRAPA Board of Directors is scheduled for Tuesday, October 13, 2009, in the LRAPA meeting room at 1010 Main Street in Springfield, Oregon, at 12:15 p.m.

Respectfully submitted,

Merrie Dinteman
Recording Secretary