

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
MONDAY, JANUARY 24, 2011  
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. (12:35 p.m.) ACTION ITEM: Election of Chair and Vice-Chair for 2011
5. (12:40 p.m.) ACTION ITEM: Consent Calendar
  - A. Approval of Minutes of November 2010 Meeting
  - B. Approval of Expense Reports Through November 30, 2010 and December 31, 2010
6. (12:50 p.m.) PUBLIC HEARING: Proposed Amendments to Rules for PM<sub>2.5</sub> and Other Permitting Requirements
7. (1:15 p.m.) ACTION ITEM: Local Partner Dues for FY 2011/2012
8. (1:25 p.m.) INFORMATION ITEM: Description of Lane County's Ecobiz Program (Sharon Olson, City of Eugene, and John Taylor, Oregon Department of Environmental Quality-Salem)
9. (1:55 p.m.) OLD BUSINESS
  - A. LRAPA Board Makeup-Status Report from committee
  - B. Organizational Dynamics and Collaborative Approaches-Status Report
  - C. Air Toxics Program Development Committee-Status Report
  - D. Personnel Policy Review Committee-Status Report
10. (2:15 p.m.) Director's Report of Agency Activities for November and December 2010
11. (2:30 p.m.) Advisory Committee
12. (2:35 p.m.) New Business

13. (2:40 p.m.) Adjournment

*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.*