

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY MONTHLY BOARD OF DIRECTORS MEETING

NOTE DATE → FRIDAY, MARCH 14, 2008
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 February 12, 2008 Meeting
 - B. Approval of Expense Reports Through January 31, 2008
4. (12:40 p.m.) Director's Report of Agency Activities for the Period 01/16/08–02/15/08
5. (12:50 p.m.) Advisory Committee
 - A. Activity Report
 - B. Committee Report and Recommendations Regarding Proposed Permit Streamlining rules
 - C. Committee Progress Report Regarding Proposed Air Toxics Rules
6. (1:05 p.m.) Financial Audit Report (Paul Nielson of Isler CPA)
7. (1:25 p.m.) Continuation of Discussion and Possible Adoption of Proposed Amendments to LRAPA Title 47, Rules for Open Burning
8. (2:10 p.m.) Settle Revised Monthly Meeting Schedule (Friday/Monday/Tuesday)
9. (2:25 p.m.) New Business
- 10 (2:35 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.