

AGENDA



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 14, 2021
12:15 P.M.

Note Location → VIA ZOOM

(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, 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.)

C. Comments from Board Members (Note: This is an opportunity for Board Members to bring up unscheduled items regarding today's public comments, and/or written/electronic comments they have received. The board may not act at this time but, if it deems necessary place such items on future agendas.)

ACTION ITEMS:

4. (12:30 p.m.) Consent Calendar
 - A.** Approval of Minutes of November 12, 2020 Regular Board of Directors Meeting and December 30, 2020 *Special* Board Meeting [VIEW MATERIAL](#)
 - B.** Expense Reports Through December 2020 [VIEW MATERIAL](#)

REPORTS AND POSSIBLE ACTIONS:

5. (12:40 p.m.) Preview upcoming appointments on Board and Committees [VIEW MATERIAL](#)
6. (12:45 p.m.) Review multi-year budget forecast for FY2021-2025 [VIEW MATERIAL](#)
7. (1:00 p.m.) Approve dues request to IGA partners for FY2022 [VIEW MATERIAL](#)
8. (1:10 p.m.) Advisory Committee [VIEW MATERIAL](#)
9. (1:15 p.m.) Director's Report of Agency Activities in the Months of November and December 2020 [VIEW MATERIAL](#)

10. (1:20 p.m.) Cleaner Air Oregon update (as time allows) [VIEW MATERIAL](#)

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(f), the LRAPA Board of Directors will meet in executive session to consider information or records that are exempt by law from public inspection.

Representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

12. (1:30 p.m.) Succession Planning Update – EXECUTIVE SESSION

NOTE: At the end of the executive session, the Board may open session and welcome the audience back into the room.

DISCUSSION:

13. (2:15 p.m.) Old Business

14. (2:20 p.m.) New Business

15. (2:30 p.m.) Adjournment

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Nos esforzamos por proporcionar accesibilidad pública a los servicios, programas y actividades de LRAPA para personas con discapacidades. Las personas que necesiten adaptaciones especiales, como dispositivos de asistencia auditiva, formatos accesibles como letra grande, Braille, documentos electrónicos o cintas de audio, deben comunicarse con la oficina de LRAPA con al menos 72 horas de anticipación. Para las personas que requieren servicios de interpretación de idiomas, incluyendo la interpretación calificada de ASL, comuníquese con la oficina de LRAPA al menos con 5 días laborables de anticipación para que LRAPA pueda proporcionar los servicios de interpretación que sean lo más completos disponibles. Para todas las solicitudes, envíe un correo electrónico al Coordinador de Antidiscriminatoria de LRAPA a accessibility@lrapa.org o llame a la oficina de LRAPA al 541-736-1056.

Join Zoom Meeting

By Video: <https://us02web.zoom.us/j/81891168500>

By Audio: +1 253 215 8782

Meeting ID: 818 9116 8500