

A G E N D A S

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY APRIL 11, 2019

**Note Location → EWEB Building
at 500 East 4th Avenue, Eugene, OR 97401 - meeting room in the North Building.**

(Note: Start times for agenda items are approximate.)

BUDGET COMMITTEE MEETING

1. (11:00 a.m.) Call to Order of Budget Meeting
2. (11:01 a.m.) Public Participation (time limited to three minutes per speaker)

ACTION ITEM:

3. (11:10 a.m.) Approval of *Budget* Minutes of March 14, 2019 Meeting [VIEW MATERIAL](#)

DISCUSSION:

4. (11:15 a.m.) Explanation of Organization of Budget Binder
5. (11:20 p.m.) Brief Overview of Previous Questions/Answers (Friday Updates)
6. (11:25 p.m.) Discussion of Proposed FY 2019/2020 Budget Document
7. (12:15 p.m.) Recess for Lunch

RECESS/LUNCH 12:15-12:45 p.m.

8. (12:45 p.m.) Continued Discussion of Proposed FY 2019/2020 Budget Document

ACTION ITEM:

9. (1:10 p.m.) Approval of Budget Document and Forwarding to Board for Public Hearing-Adoption
10. (1:15 p.m.) Adjournment of Budget Committee

BOARD OF DIRECTORS MEETING

1. (1:15 p.m.) Call to Order of Board Meeting
2. (1:18 p.m.) Adjustments to Agenda
3. (1:20 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 ITEM: Consent Calendar

4. (1:25 p.m.)
 - A. Approval of Board Minutes of March 14, 2019 Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports March 2019 [VIEW MATERIAL](#)

REPORTS:

5. (1:30 p.m.) Dashboard Report [VIEW MATERIAL](#)
6. (1:40 p.m.) Advisory Committee
7. (1:45 p.m.) Director's Report of Agency Activities for March 2019 [VIEW MATERIAL](#)

DISCUSSION:

8. (1:50 p.m.) Old Business
9. (1:55 p.m.) New Business
10. (2:00 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 Debby Wineinger at (541)736-1056 Ext. 219.

Location is wheelchair accessible (WCS). American Sign Language (ASL) interpretation is available with 48 hours' notice. Please call Debby Wineinger at (541)736-1056 Ext. 219. Or email – debby@lrapa.org