

# A G E N D A S



**LRAPA**  
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY  
**BUDGET COMMITTEE MEETING**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
THURSDAY April 14, 2022  
11:00 A.M

Note Location → VIA ZOOM

By Video: <https://us02web.zoom.us/j/82551664224>

By Audio: +1 253 215 8782

Meeting ID: 825 5166 4224

[Note: Start times for agenda items are approximate.]

## **BUDGET COMMITTEE MEETING**

1. (11:00 a.m.) Call to Order

### **ACTION ITEM:**

2. (11:00 a.m.) Approval of Budget Minutes of March 10, 2022 Meeting (*Friday updates included*) [VIEW MATERIAL](#)

### **DISCUSSION:**

3. (11:05 a.m.) Brief Overview of Updates to the Proposed Budget Document

4. (11:15 a.m.) Q&A - Discussion of Proposed FY 2022/2023 Budget Document

### **ACTION ITEM:**

5. (12:15 p.m.) Approval of Budget Document and Forwarding to Board for Public Hearing- Adoption

6. (12:30 p.m.) Adjournment of Budget Committee

[15-minute break]

**BOARD OF DIRECTORS MEETING**

1. (12:45 p.m.) **Call to Order**
2. (12:45 p.m.) **Adjustments to Agenda**
3. (12:50 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.

**4. ACTION ITEM:**

- (1:00 p.m.) Consent Calendar
- A. Approval of Minutes for March 10, 2022 Board of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Expense Reports for March 2022 [VIEW MATERIAL](#)

**REPORTS:**

5. (1:05 p.m.) Status Report Oakridge Air Project [VIEW MATERIAL](#)
6. (1:15 p.m.) Citizens Advisory Committee [VIEW MATERIAL](#)
7. (1:25 p.m.) Director's Report of Agency Activities for March 2022 [VIEW MATERIAL](#)

**DISCUSSION:**

8. (1:35 p.m.) Discuss Process for Director's Evaluation
9. (1:50 p.m.) Old Business
10. (1:55 p.m.) New Business
11. (2:00 p.m.) Adjournment of LRAPA Board Meeting

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