

# A G E N D A



**LRAPA**  
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY MAY 13, 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 April 8, 2021 Board of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of April 8, 2021 Budget Committee Meeting Minutes [VIEW MATERIAL](#)
  - C. Approval of Expense Report March 2021 (April 2021-Delayed until June) [VIEW MATERIAL](#)
5. (12:35 p.m.) Public Hearing for Adoption of the Proposed FY 2022 Budget [VIEW MATERIAL](#)

## **REPORTS:**

6. (12:50 p.m.) J.H. Baxter – Update on Violations and Odor Complaints [VIEW MATERIAL](#)
7. (1:00 p.m.) Advisory Committee – *Note: April meeting was meet and greet CAC members and new LRAPA Director Steve Dietrich (no notes for this meeting)*

8. (1:05 p.m.) Director's Report of Agency Activities in the Month of April 2021 [VIEW MATERIAL](#)

**DISCUSSION:**

9. (1:10 p.m.) Old Business –
- Audit Report
  - RFP/RFQ for Auditors
10. (1:25 p.m.) New Business
11. (1:30 p.m.) Adjournment

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Meeting ID: **814 5703 8879**