

# A G E N D A



**LRAPA**  
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY JUNE 10, 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 for May 13, 2021 Board of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Expense Report for April 2021 [VIEW MATERIAL](#)

[Note: May 2021 Expense Report will be included in the July packet]

## REPORTS:

5. (12:35 p.m.) Oakridge Air Program – update [VIEW MATERIAL](#)
6. (12:50 p.m.) Advisory Committee [VIEW MATERIAL](#)
7. (1:00 p.m.) Director's Report of Agency Activities in the Month of May 2021 [VIEW MATERIAL](#)

**DISCUSSION:**

8. (1:15 p.m.) LRAPA Reorganization, Recruitment Progress , Looking Forward
9. (1:25 p.m.) Cleaner Air Oregon – Community Engagement
10. (1:30 p.m.) Old Business  
**Isler Audit Report delayed to July 2021.**
11. (1:40 p.m.) New Business
12. (1:45 p.m.) Adjournment

We endeavor to provide public accessibility to LRAPA services, programs, and activities for people with disabilities. People needing special accommodations to participate in LRAPA public hearings such as assistive listening devices or accessible formats such as large print, Braille, electronic documents, or audio tapes, should please contact the LRAPA office as soon as possible, but preferably at least 72 hours in advance. For people requiring language interpretation services, including qualified ASL interpretation, please contact the LRAPA office as soon as possible, but preferably at least 5 business days in advance so that LRAPA can provide the most comprehensive interpretation services available. Please contact the LRAPA Nondiscrimination Coordinator at [accessibility@lrapa.org](mailto:accessibility@lrapa.org) or by calling the LRAPA office at 541-736-1056.

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](mailto:accessibility@lrapa.org) o llame a la oficina de LRAPA al 541-736-1056.

**Join Zoom Meeting**

By Video: <https://us02web.zoom.us/j/85858971725>

By Audio: +1 253 215 8782

Meeting ID: **858 5897 1725**