

AGENDA



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY July 8, 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. **(12:25 p.m. FIRM)** R. Anthony Jones Appeal of Contested Case Hearing to Board for NCP 20-3818
5. (12:50 p.m.) Consent Calendar
 - A. Approval of Minutes for June 13, 2021 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports for May 2021 (June Postponed) [VIEW MATERIAL](#)
6. (1:00 p.m.) Authorize Public Hearing on PM 2.5 and PM 10 Maintenance Plans [VIEW MATERIAL](#)

REPORTS:

7. (1:10 p.m.) LRAPA Financial Audit Report
8. (1:20 p.m.) Advisory Committee [VIEW MATERIAL](#)
9. (1:30 p.m.) Director's Report of Agency Activities in the Month of June 2021 [VIEW MATERIAL](#)

Continued DISCUSSION:

10. (1:40 p.m.) Old Business
11. (1:50 p.m.) New Business
12. (2:00 p.m.) Adjournment

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Meeting ID: 854 3207 4223