

# A G E N D A



**LRAPA**  
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY OCTOBER 14, 2021  
12:15 P.M.

**Note Location → VIA ZOOM**

By Video: <https://us02web.zoom.us/j/83346189015>

By Audio: +1 253 215 8782

Meeting ID: **833 4618 9015**

*(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 September 9, 2021, Board of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Expense Reports for July-September 2021 [VIEW MATERIAL](#)
  - C. Proposed Adoption of Oakridge PM<sub>2.5</sub> & PM<sub>10</sub> Maintenance Plans [VIEW MATERIAL](#)

## REPORTS:

5. (12:35 p.m.) Status Report from Oakridge Air Program [VIEW MATERIAL](#)

6. (12:50 p.m.) Dashboard Report Update and Priorities Report [VIEW MATERIAL](#)
7. (1:00 p.m.) Advisory Committee [VIEW MATERIAL](#)
8. (1:05 p.m.) Director's Report of Agency Activities September 2021 [VIEW MATERIAL](#)

**DISCUSSION:**

9. (1:15 p.m.) 2021 Wildfire Cleanup Rule – Asbestos Variance Extension Status
10. (1:20 p.m.) Director Six Month Review of Accomplishments & Goals
11. (1:30 p.m.) LRAPA Benefits Review
12. (1:35 p.m.) Old Business
13. (1:40 p.m.) New Business
14. (1:45 p.m.) Adjournment

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