

AGENDA



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
MONDAY JANUARY 24, 2022
1:30 P.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.)

1. (1:30 p.m.) CALL TO ORDER
2. (1:35 p.m.) ADJUSTMENTS TO AGENDA
3. (1:40 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. (1:50 p.m.) Consent Calendar
 - A. Approval of Minutes for November 17, 2021, Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Minutes for December 9, 2021, Work Session [VIEW MATERIAL](#)
 - C. Approval of Expense Reports for November - December 2021 *LINKS WILL BE ADDED*
5. (1:55 p.m.) Continued PERS Evaluation – Resolution Proposal *LINKS WILL BE ADDED*

REPORTS:

6. (2:05 p.m.) Status report on Oakridge Air Program [VIEW MATERIAL](#)
7. (2:15 p.m.) Preview Upcoming Appointments on Board and Committees [VIEW MATERIAL](#)
8. (2:20 p.m.) Review multi-year budget forecast for FY2022-2026 *LINKS WILL BE ADDED*

9. (2:30 p.m.) Advisory Committee (November, no meeting in December) [VIEW MATERIAL](#)
10. (2:35 p.m.) Director's Report of Agency Activities November - December 2021 [VIEW MATERIAL](#)

DISCUSSION:

11. (2:45 p.m.) Old Business
 - A. Director Goals Cross Walk to LRAPA Mission [VIEW MATERIAL](#)
12. (2:55 p.m.) New Business
13. (3:00 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 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 o llame a la oficina de LRAPA al 541-736-1056.