

A G E N D A



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY September 9, 2021
12:15 P.M.

Note Location → VIA ZOOM

By Video: <https://us02web.zoom.us/j/89849216208>

By Audio: +1 253 215 8782

Meeting ID: **898 4921 6208**

(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. (12:50 p.m.) Consent Calendar
 - A. Approval of Minutes for July 8, 2021, Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports for June and July 2021 [VIEW MATERIAL](#)
5. (1:00 p.m.) Public Hearing on Proposed Adoption of Oakridge-Westfir PM_{2.5} and PM₁₀ Maintenance Plans [VIEW MATERIAL](#)

REPORTS:

6. (1:20 p.m.) Advisory Committee - No meeting occurred in July or August
7. (1:30 p.m.) Director's Report of Agency Activities in the Months of July and August 2021
[VIEW MATERIAL](#)

DISCUSSION:

8. (1:45 p.m.) Review 2021 Legislative Session and state general fund decisions
9. (1:55 p.m.) Reminder about local dues request to IGA partners for FY2023
Note: Discussed in Jan. 2021
10. (2:10 P.M.) 2020 Wildfire Asbestos Variance Extension
11. (2:20 p.m.) Old Business
12. (2:25 p.m.) New Business
13. (2:30p.m.) Adjournment

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