

A G E N D A



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
SPECIAL MEETING OF DIRECTORS MEETING
FRIDAY DECEMBER 30, 2020
12:15 P.M.

Note Location → **VIA ZOOM**

(Note: Start times for agenda items are approximate.)

(12:15 p.m.) CALL TO ORDER

- PUBLIC PARTICIPATION (time limited to three minutes per speaker)

DISCUSSION:

SUCCESSION PLANNING UPDATE – SGR REPORTING TO BOARD:

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Join Zoom Meeting

By video: <https://us02web.zoom.us/j/89373381056>

By phone: +1 253 215 8782

Meeting ID: 893 7338 1056



LRAPA
Lane Regional Air Protection Agency

MINUTES
LANE REGIONAL AIR PROTECTION AGENCY
SPECIAL BOARD MEETING

December 30, 2020

VIA - ZOOM

ATTENDANCE:

Board: Joe Pishioneri – Board Chair - Springfield; Kathy Holston – Vice Chair - Oakridge; Jeannine Parisi - Eugene; Gabrielle Guidero – Springfield; Joe Berney – Lane County; Saxion – Eugene; Mike Fleck - Cottage Grove

Absent: Betty Taylor – Eugene; Mysti Frost – Eugene

Others: Jim Daniels – CAC Chair; Kurt Hodgen - SGR

Staff: Merlyn Hough; Debby Wineinger; Robbye Robertson; Colleen Wagstaff; Travis Knudson; Katie Eagleson; Max Hueftle; Kelly Conlon; Nasser Mirhosseyni

- 1. OPENING:** Pishioneri called the meeting to order at 12:19 p.m.
- 2. ADJUSTMENTS TO AGENDA: None**
- 3. PUBLIC PARTICIPATION: None**
- 4. DISCUSSION AND ACTION ITEM:**

SUCCESSION PLANNING UPDATE – SGR REPORTING TO BOARD

Pishioneri said it has come to light that this meeting was actually set up as a public meeting. His conversation with the attorney was that this should be an executive session and it was not noticed as such. So therefore, to move forward would be inappropriate and should be rescheduled as an executive session in the future.

Kurt Hodgen said he should have confirmed with Nasser that this needed to be a closed session.

He also said there are five candidates. He sent some follow up information on the next step questionnaire, and online video. So, you have a little more time to review that information as well. Let him know of any changes that you would like to make. He has already gotten some suggestions back from a Board member that were very good. It is approximately 17 questions now. The Board can add more or remove questions or revise the current questions. The online video has eight questions listed. Unfortunately, those are the only eight options available. He said the Board will need to pick four of the ones they would like to ask. Question number five on the online video is a duplicate of one question we also are asking on the longer, full questionnaire. So that gives the Board the opportunity to either select a different video question or make a change on the questionnaire.

Parisi asked that on the online video questions, were they to choose just four of those.? **Kurt Hodgen** said yes. **Parisi** asked if the questions were the same for each candidate. **Kurt Hodgen** said yes, correct.

Parisi asked if we are just letting you know of which four, we want and then by tally, you'll select which ones. **Kurt Hodgen** said yes, we usually just do a roll call and each member gives us their top four, and then we add them up and see which gets the most votes. **Parisi** asked how soon he needs this. **Kurt Hodgen** said you can send your answers to me and he will tally them up and send back what the final results are.

The board agreed to add the executive session to the end of the regular Board Meeting scheduled for January 14, 2021.

The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Debby Wineinger
Recording Secretary