

LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

AGENDA

4/28/2020

Start promptly at noon, adjourn at 1:00 p.m. or earlier

Via ZOOM see notes below

- I. Call to Order/Agenda Review – (5 minutes – 12:00)
- II. Public Participation (5 minutes – 12:05)
- III. Board Meeting Overview (5 minutes – 12:10)
- IV. Continued discussion alternates or proxies for absentee CAC Members (20 minutes - 12:20)
- V. Recruitment for the open seats (10 minutes – 12:30)
- VI. Election of Chair and Vice-Chair (10 minutes – 12:40)
- VII. Round table (20 minutes)
- VIII. Adjournment 1:00 p.m.

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 Non-Discrimination 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 Antidiscriminación de LRAPA a accessibility@lrapa.org o llame a la oficina de LRAPA al 541-736-1056.

LRAPA will utilize Zoom Meeting teleconferencing for the Citizens Advisory Meeting. Below are instructions for Participation:

For Video & Audio

Use this option if you have a computer with a microphone/camera

<https://zoom.us/j/95914266947>

Meeting ID: **959 1426 6947**

For Audio Only

Use this option if you do NOT have a computer with a microphone/camera

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US

Meeting ID: **959 1426 6947**

LRAPA CITIZENS ADVISORY COMMITTEE (CAC) Meeting Notes

April 28, 2020

Attending: Jim Daniels (Chair), (Vice-Chair), Kathy Lamberg, Terry Richardson, Kelly Wood, Jeff Carman, Shane Ruddell

Absent: Paul Ruscher, Gery Vander Meer, Link Smith

Staff: Merlyn Hough, Travis Knudsen, Debby Wineinger

Call to Order: 12:00 PM

Public Participation – None

Board Meeting Overview:

- March and April were budget meetings. The budget was approved. There will be a public hearing in May.
- March – staff from J.H. Baxter gave public comments, regarding reviews from Beyond Toxics.
- Joe Pishioneri is the Chair, and Kathy Holston is Vice Chair.
- Three new LRAPA staff, Travis Knudsen Public Affairs Manager, Aaron Speck, & Ron Vernesoni Field Officers.
- Succession planning update – Director, RFP for recruitment firms.
- April ZOOM meeting – Burning ban – after discussion rescind ban. Terry Richard said the state needs to shut down slash burning.
- TAG – update from Good Company.
- Did LRAPA Field Officers need to be certified – the answer is no.

Continued discussion alternates or proxies for absentee CAC Members:

- McKenzie watershed – Kelly Wood will reach out and see about their policy.

CAC Member updates:

- Laura Seyler passing, Loren Later resigned.
- Email blast to all ACDP permit holders, Jim will reach out to Title V holders.
- The application is still active on webpage. Link will be emailed to members.
- Jim Daniels was reappointed to Chair, Kathy Lamberg as Vice Chair.

Roundtable:

- Kelly Wood – Wildish is business as usual. OSHA is watching things carefully at work sites.
- Jim Daniels – next meeting election of CAC Chair and Vice Chair.
- Shane Ruddell – comments earlier regarding state shut down slash burning. Slash burning is shut down and has a very short window. There is no ag burning currently. The state has been doing its part and he thinks things are okay.
- Terry Richardson – she strongly believes there should be a ban on all burning during a pandemic event.
- Jim Daniels – Roseburg is still operating, Von is Springfield is down to 3 day work week. He read on DEQ website that folks were not able to get their opacity recertification. He is good, Kelly said she was good. LRAPA staff have not had any issues.

Adjourned 12:52 PM

Next Meeting Tuesday – May 26, 2020