

# A G E N D A



**LRAPA**  
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
OCTOBER 13, 2022  
12:15 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. (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. (12:25 p.m.) Consent Calendar
  - A. Approval of Minutes September 8, 2022, Board of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Expense Report September 2022 [VIEW MATERIAL](#)
  - C. Approval of Updated Policies Related to Current Laws [VIEW MATERIAL](#)

## REPORTS:

5. (12:30 p.m.) Oakridge Air Report [VIEW MATERIAL](#)
6. (12:40 p.m.) Dashboard Report [VIEW MATERIAL](#)
7. (12:50 p.m.) Advisory Committee [VIEW MATERIAL](#)

8. (1:00 p.m.) Director's Report of Agency Activities for the Month of September 2022 [VIEW MATERIAL](#)

**DISCUSSION AND POSSIBLE ACTION:**

9. (1:10 p.m.) Old Business

10. (1:15 p.m.) New Business

Review of Updated Policies: Payroll and Accrual Rates Related to the Financial System Upgrade [VIEW MATERIAL](#)

11. (1:20 p.m.) Adjournment

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