

A G E N D A



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
JANUARY 12, 2023
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.) EXECUTIVE SESSION:

EXECUTIVE SESSION: The Executive Session part of the meeting is closed to the general public. Oregon law allows for executive sessions for specific purposes.

LRAPA's policy and practice relating to compliance with Oregon government ethics laws, Oregon Revised Statute (ORS) 192.660(2)(h) and ORS 40.225 [*To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*] authorizes the Board to convene in Executive Session for this purpose.

Members of the media wishing to attend this executive session should contact LRAPA's Board Secretary (Debby@lrapa.org) or LRAPA's public affairs manager (Travis@lrapa.org) to gain access to the session. LRAPA's Board will begin the regular January Board meeting at approximately 12:30 p.m. following the executive session.

2. (12:30 p.m.) REGULAR JANUARY MEETING, CALL TO ORDER

3. (12:31 p.m.) ADJUSTMENTS TO AGENDA

4. (12:32 p.m.) BOARD RESPONSE TO PUBLIC REQUEST AT OCTOBER MEETING

5. (12:35 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:

6. (12:40 p.m.) Consent Calendar
 - A. Approval of Minutes November 10, 2022, Board of Directors Meeting [VIEW MATERIAL HERE](#)
 - B. Approval of Expense Report December 2022 [VIEW MATERIAL HERE](#)
7. (12:45 p.m.) Partner Fees – FY 2024 [VIEW MATERIAL HERE](#)

REPORTS:

8. (1:05 p.m.) Preview Upcoming Appointments on Board and Committees [VIEW MATERIAL HERE](#)
9. (1:10 p.m.) Status Report Oakridge Air Project [VIEW MATERIAL HERE](#)
10. (1:20 p.m.) Advisory Committee [VIEW MATERIAL HERE](#)
11. (1:25 p.m.) Director’s Report of Agency Activities for the Months of November and December 2022 [VIEW MATERIAL HERE](#)
12. (1:30 p.m.) WORK SESSION - Board Bylaws Development vs. LRAPA Responsibilities
 - [VIEW EXAMPLE BYLAWS HERE](#)
 - [VIEW EXISTING BOARD HANDBOOK HERE](#)
 - [VIEW EXISTING CAC BYLAWS HERE](#)

DISCUSSION AND POSSIBLE ACTION:

13. (2:05 p.m.) Old Business
14. (2:10 p.m.) New Business
15. (2:15 p.m.) Adjournment

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