

A G E N D A



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
FEBRUARY 9, 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.) 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 January 12, 2023, Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Report January 2023 [VIEW MATERIAL](#)
5. (12:30 p.m.) Nominations/Appoint Board Chair and Vice Chair [VIEW MATERIAL](#)
6. (12:40 p.m.) Nominations/Appoint new Budget Committee Members and Budget Officer [VIEW MATERIAL](#)

REPORTS:

7. (12:45 p.m.) Review multi-year budget forecast for FY2023-2027 [VIEW MATERIAL](#)
8. (1:00 p.m.) Advisory Committee [VIEW MATERIAL](#)
9. (1:10 p.m.) Director's Report of Agency Activities for the Month of January 2023 [VIEW MATERIAL](#)

DISCUSSION AND POSSIBLE ACTION:

10. (1:20 p.m.) New Business
11. (1:30 p.m.) Old Business
Work Session – continued discussion
12. (1:40 p.m.) Adjournment

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