

AGENDA



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY MARCH 9, 2023
11:00 A.M

Virtual Participation

By Video: <https://us02web.zoom.us/j/82551664224>

By Audio: +1 253 215 8782

Meeting ID: 825 5166 4224

In-Person Participation

Jesse Maine Meeting Room
Springfield City Hall
225 Fifth St. Springfield, OR 97477

NOTE: The Jesse Maine meeting room has space to accommodate 12 in-person Board and Budget members. Currently the Board and Budget committee is a 14-member body.

BUDGET COMMITTEE MEETING

Start times for agenda items are approximate.

1. (11:00 a.m.) CALL TO ORDER
2. (11:05 a.m.) INTRODUCTIONS

ACTION ITEMS

3. (11:10 a.m.) ELECTION OF BUDGET CHAIR & VICE-CHAIR FOR 2023

REPORTS

4. (11:15 a.m.) BUDGET PRESENTATION [View Proposed Budget](#)

DISCUSSION

5. (11:30 a.m.) DETAILED Q&A
(With follow-up questions to be addressed in weekly "Friday updates")
6. (12:30 p.m.) ADJOURNMENT OF BUDGET COMMITTEE MEETING

[15-MINUTE BREAK]



BOARD OF DIRECTORS MEETING

Start times for agenda items are approximate.

1. (12:45 p.m.) CALL TO ORDER
2. (12:48 p.m.) ADJUSTMENTS TO THE AGENDA
3. (12:50 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.

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

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. (12:55 p.m.) CONSENT CALENDAR
 - A. Approval of minutes for February 8, 2023, Board of Directors meeting [View Material](#)
 - B. Approval of Expense Reports February 2023 [View Material](#)

REPORTS

5. (1:00 p.m.) AUDIT REPORT
6. (1:10 p.m.) CITIZEN ADVISORY COMMITTEE [View Material](#)
7. (1:15 p.m.) DIRECTOR'S REPORT, AGENCY ACTIVITIES - FEB. 2023 [View Material](#)

DISCUSSION

8. (1:20 p.m.) OLD BUSINESS
Status Update: Work Session Subcommittee
9. (1:25 p.m.) NEW BUSINESS
10. (1:30 p.m.) ADJOURNMENT OF BOARD MEETING

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