



## AGENDA

### LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

July 25, 2023

Start promptly at 12:00 noon, adjourn at 1:00 p.m. or earlier.  
The CAC meeting will be hosted via ZOOM and in person  
at LRAPA's office. 1010 Main St. Springfield, OR 97477

#### Via ZOOM - meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/88502781432>

For Audio Only:

Meeting ID: 885 0278 1432

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+13462487799, 88502781432# US (Houston)

- I. 12:00 Call to Order/Agenda Review
- II. 12:05 Public Participation
- III. 12:10 Interview of Teresa Roarke
- IV. 12:20 Board Meeting Overview
- V. 12:30 Rulemaking – Title 47 Review
- VI. 12:40 Summertime Air Quality Issues
- VII. 12:50 Roundtable
- VIII. 1:00 Adjournment

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**LRAPA CITIZENS ADVISORY COMMITTEE  
(CAC) Meeting  
Minutes VIA ZOOM/In Person**



**July 25, 2023**

**Attending:** Jim Daniels, Chair and Kelly Wood, Vice-Chair  
**ZOOM** – Peter Dragovich, Evelina Davidova-Kamis, Paul Metzler and Teresa Roark

**Absent:** Jeffrey Carman, Mysti Frost and Chris Cline

**Staff:** Steve Dietrich and Heather Gravelle

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**I. Call to Order/Agenda Review**

Chair Jim Daniels called the meeting to order at 12:00 p.m.

**II. Public Participation**

There was no public participation or public statements made.

**III. Interview of Teresa Roark**

Chair Daniels explained that they were interviewing Teresa Roark, who had applied to become a member of the CAC and would replace the current Public Health Representative, Jeffrey Carman.

Ms. Roark introduced herself and provided a brief background of her work and experience. She explained that she had started a new position with Lane County Environmental Health Department and was focused on environmental justice. She added that she wanted to become more involved with LRAPA and that the work to regulate air quality was an important public health issue, as well as an environmental justice issue.

Vice-Chair Kelly Wood asked if Ms. Roark had an opportunity to look at the LRAPA website. Ms. Roark replied that she had explored the website and appreciated how easy it was to navigate and locate information. Paul Metzler noted that she was on the Springfield bicycle Pedestrian Advisory Committee, and asked if she had participated in the Springfield Main Street Project and if she thought there were any environmental related issues. Ms. Roark responded that as a citizen of Springfield and a pedestrian and bicycle user she supported improvements to Springfield's Main Street that would protect public health and safety.

Peter Dragovich stated that the application indicated an interest in supporting and strengthening public engagement and education efforts and asked what kind of tools and opportunities she utilized at Lane County that would apply for LRAPA. Ms. Roark explained that community members cared about air quality, and she was interested in working together to support strategies for meaningful collaboration.

Chair Daniels asked if anyone else had questions for Ms. Roark and no one did. He thanked her for attending the meeting and answering their questions and explained that the application, along with their recommendation, would be presented to the Board of Directors at the September 2023 meeting. Ms. Roark thanked the Committee for their time and consideration and exited the meeting.

Vice-Chair Wood recommended that they develop standard questions for future applicants. All agreed that it would be helpful to have predetermined questions prepared in advance. Discussion followed regarding their assessment of her application and the interview.

**MOTION: Paul Metzler moved and Kelly Wood seconded the motion to recommend the appointment of Teresa Roark to the Citizen Advisory Committee (CAC) as the Public Health Representative. The motion passed 5-0.**

Chair Daniels requested that LRAPA staff provide their recommendation to the Board of Directors at their scheduled meeting in September.

#### **IV. Board Meeting Overview**

Chair Daniels provided Committee members with an overview of the July 13, 2023 Board of Directors meeting.

- New members of the Board: Michael Johnston and Dylan Plummer.
- Discussion regarding changing the time of the Board meetings. A doodle poll will be sent for Board members to complete and note their preference.
- Executive Session held to discuss the Director's performance review and compensation. A decision was tabled in order to obtain salary comparisons.
- Capital improvement project update on the LRAPA building and the parking lot.

#### **V. Rulemaking – Title 47 Review**

Steve Dietrich, Director, stated that the City of Lowell had revised their code to allow for residential outdoor burning from October 1 through June 15. He explained that change now conflicted with Title 47 and referred to the handout provided that outlined the revision. Dietrich asked if committee members had an opportunity to review the revision and all responded that they had. Brief discussion followed.

**MOTION:** Paul Metzler moved and Peter Dragovich seconded the motion to support the proposed revision to Title 47 to allow for residential outdoor burning from October 1 through June 15 in the City of Lowell and recommended that it be forward to the Board of Directors as written. The motion passed 5-0.

## **VI. Summertime Air Quality Issues**

Chair Daniels shared that fugitive dust from roadways was an issue that people should be cognizant of, especially those close to neighborhoods and communities. Discussion followed on the best management practices to keep the issue to a minimum, including wetting and graveling the roads.

## **VII: Round Table:**

- Jim Daniels – None.
- Kelly Wood – Attended a presentation from the National Institute for Occupational Safety and Health (NIOSH) regarding a five-year plan to develop a real-time dust monitoring data collection system.
- **Peter Dragovich** – None.
- **Evelina Davidova-Kamis** – None.
- **Paul Metzler** – None.
- **Steve Dietrich** – None.

## **VIII. Adjournment**

**Chair Daniels** adjourned the meeting at 12:42 p.m.

***Next Meeting September 26, 2023***

*(Minutes recorded by Heather Gravelle)*