

A G E N D A



LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY MAY 12, 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) [VIEW MATERIAL](#)
 - 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 of April 14, 2022 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Minutes of April 14, 2022 Budget Committee Meeting [VIEW MATERIAL](#)
 - C. Approval of Expense Report April 2022 [VIEW MATERIAL](#)
5. (12:30 p.m.) Public Hearing for Adoption of the Proposed FY 2023 Budget [VIEW MATERIAL](#)
6. (12:40 p.m.) PERS Agreement [VIEW MATERIAL](#)

REPORTS:

7. (12:50 p.m.) Dashboard Report [VIEW MATERIAL](#)

8. (1:00 p.m.) Advisory Committee [VIEW MATERIAL](#)
9. (1:05 p.m.) Director's Report of Agency Activities in the Month of April 2022 [VIEW MATERIAL](#)

DISCUSSION:

10. (1:15 p.m.) Old Business
Follow-up on Questions From April Board Meeting
11. (1:25 p.m.) New Business
12. (1:30 p.m.) Adjournment

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