

A G E N D A S



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY MARCH 11, 2021
11:00 A.M

Note Location → VIA ZOOM

[Note: Start times for agenda items are approximate.]

BUDGET COMMITTEE MEETING

1. (11:00 a.m.) **Call to Order**
2. (11:05 a.m.) **Introductions**
3. (11:10 a.m.) **ACTION ITEM:** Election of Chair and Vice-Chair for 2021
4. (11:15 a.m.) **INFORMATION ITEM:** Overview of Budget Process (Nasser)
5. (11:20 a.m.) **INFORMATION ITEM:** Overview of LRAPA Programs (Merlyn)
6. (11:35 a.m.) **DISCUSSION:** Q&A on Overviews (Staff and Everyone)
7. (11:50 a.m.) **WALK-THROUGH OF BUDGET BINDER** (w/focus on highlighted changes)
8. (12:00 p.m.) **DETAILED Q&A AND DISCUSSION OF BUDGET BINDER**
(with follow-up questions to be addressed in the weekly Friday updates)
9. (12:30 p.m.) **ADJOURNMENT OF BUDGET COMMITTEE MEETING**

[15-minute break]

BOARD OF DIRECTORS MEETING

1. (12:45 p.m.) **Call to Order**
2. (12:45 p.m.) **Adjustments to 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 (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 ITEM:

4. (12:55 p.m.) Director Recruitment Update: *Possible Action Item*

[Note: February Consent Calendar items will be included in the April packet]

REPORTS:

5. (1:10 p.m.) Advisory Committee: [VIEW MATERIAL](#)

- Interview candidates
- Flyer Outdoor Burning Alternatives

6. (1:25 p.m.) Director's Report of Agency Activities for February 2021 [VIEW MATERIAL](#)

DISCUSSION:

7. (1:30 p.m.) New Business
8. (1:45 p.m.) Adjournment of LRAPA Board Meeting

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Meeting ID: **848 1931 8524**