



AGENDA

LANE REGIONAL AIR PROTECTION AGENCY
BOARD OF DIRECTORS MEETING
FRIDAY SEPTEMBER 29, 2023
3:00 P.M.

Virtual Participation

By Meeting link below
By Video: <https://us02web.zoom.us/j/85105981140>
Meeting ID: 851 0598 1140

In-Person Participation

Jesse Maine Room
225 5th Street
Springfield, Oregon 97477

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

SPECIAL MEETING OF THE BOARD

1. **Call to Order**
2. **Executive Director's Contract**

EXECUTIVE SESSION

3. **LRAPA Executive Session**
Virtual Meeting Link:
By Video: <https://us02web.zoom.us/j/85105981140>
By Audio: +1 253 215 8782
Meeting ID: 851 0598 1140

The Lane Regional Air Protection Agency's Board of Directors will meet in executive session pursuant to ORS 192.660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

4. **Return to Open Session**
5. **Adjournment**

We endeavor to provide public accessibility to LRAPA services, programs, and activities for people with disabilities. People needing special accommodations to participate in LRAPA public hearings such as assistive listening devices or accessible formats such as large print, Braille, electronic documents, or audio tapes, should please contact the LRAPA office as soon as possible, but preferably at least 72 hours in advance. For people requiring language interpretation services, including qualified ASL interpretation, please contact the LRAPA office as soon as possible, but preferably at least 5 business days in advance so that LRAPA can provide the most comprehensive interpretation services available. Please contact the LRAPA Nondiscrimination Coordinator at accessibility@lrpa.org or by calling the LRAPA office at 541-736-1056.

Nos esforzamos por proporcionar accesibilidad pública a los servicios, programas y actividades de LRAPA para personas con discapacidades. Las personas que necesiten adaptaciones especiales, como dispositivos de asistencia auditiva, formatos accesibles como

letra grande, Braille, documentos electrónicos o cintas de audio, deben comunicarse con la oficina de LRAPA con al menos 72 horas de anticipación. Para las personas que requieren servicios de interpretación de idiomas, incluyendo la interpretación calificada de ASL, comuníquese con la oficina de LRAPA al menos con 5 días laborables de anticipación para que LRAPA pueda proporcionar los servicios de interpretación que sean lo más completos disponibles. Para todas las solicitudes, envíe un correo electrónico al Coordinador de Antidiscriminatoria de LRAPA a accessibility@lrpa.org o llame a la oficina de LRAPA al 541-736-1056.