

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 13, 2020
12:15 P.M.
LRAPA MEETING ROOM
1010 MAIN STREET
SPRINGFIELD, OREGON

(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)
 - 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. (12:30 p.m.) Consent Calendar
 - A. Approval of Minutes January 2020 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Approval of Expense Reports for December 2019 & January 2020 [VIEW MATERIAL](#)

REPORTS:

5. (12:40 p.m.) Presentation by Rivers to Ridges: Ecological Burning – Purposes and Protocols
6. (1:00 p.m.) Advisory Committee – Interview Shane Ruddell – Applicant: Agriculture (Farm Bureau/Hazelnut Farmer) [VIEW MATERIAL](#) – Cleaner Air Spaces CAC February 25, 2020 meeting [VIEW MATERIAL](#)
7. (1:10 p.m.) Director's Report of Agency Activities in the Month of January 2020 [VIEW MATERIAL](#)

ACTION ITEM:

8. (1:20 p.m.) Elect Board Chair and Vice Chair [VIEW MATERIAL](#)
9. (1:30 p.m.) Appoint New Budget Committee Members and Budget Officer [VIEW MATERIAL](#)

DISCUSSION AND POSSIBLE ACTION:

10. (1:40 p.m.) Succession Planning – Timeline and Profile [VIEW MATERIAL](#)
11. (1:50 p.m.) Old Business
12. (1:55 p.m.) New Business
13. (2:00 p.m.) Adjournment

If you have questions regarding items on this agenda, would like to request a copy of backup material for an agenda item, or would like to be added to the mailing list to receive the agendas for the monthly LRAPA Board of Directors meetings, please contact Debby Wineinger at (541) 736-1056 Ext. 219 – email – debby@lrapa.org

Location is wheelchair accessible (WCS). American Sign Language (ASL) interpretation is available with 48-hour notice. Please call contact Debby Wineinger at (541) 736-1056 Ext. 219 – email – debby@lrapa.org