

A G E N D A S

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY MARCH 14, 2019

Note Location → EWEB Building
at 500 East 4th Avenue, Eugene, OR 97401 - meeting room in the North Building.

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 2019
4. (11:15 a.m.) **INFORMATION ITEM:** Presentation of Draft FY 2019/20 Budget Document, Q&A
5. (12:15 p.m.) **ADJOURNMENT OF BUDGET COMMITTEE MEETING**

RECESS/LUNCH 12:15-12:30 P.M.

BOARD OF DIRECTORS MEETING

1. (12:30 p.m.) **Call to Order**
2. (12:30 p.m.) **Adjustments to Agenda**
3. (12:30 p.m.) **Public Hearing and Proposed Adoption of LRAPA Rule Revisions Related to Cleaner Air Oregon** [VIEW MATERIAL](#)
4. (1:00 p.m.) **Public Participation** (time limited to three minutes per speaker)

**Note: Time approximate
depending on number of
comments during the Public Hearing**

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: Consent Calendar

5. (1:15 p.m.) A. Approval of Minutes of February 14, 2019 Board of Directors Meeting [VIEW MATERIAL](#)
B. Approval of Expense Reports Through February 2019 [VIEW MATERIAL](#)

REPORTS:

6. (1:20 p.m.) Advisory Committee (*No February 2019 Meeting*)
7. (1:30 p.m.) Director's Report of Agency Activities for February 2019 [VIEW MATERIAL](#)

DISCUSSION:

8. (1:45 p.m.) Old Business
9. (1:50 p.m.) New Business
10. (2:00 p.m.) Adjournment of LRAPA Board Meeting

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 call Debby Wineinger at (541)736-1056 Ext. 219.

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