

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY MAY 9, 2019  
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 of April 11, 2019 **Board** of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Minutes of April 11, 2019 **Budget** Meeting [VIEW MATERIAL](#)
  - C. Approval of Expense Reports Through April 30, 2019 [VIEW MATERIAL](#)
5. (12:40 p.m.) Public Hearing for Adoption of the Proposed FY 2019/2020 Budget [VIEW MATERIAL](#)
6. (12:50 p.m.) Authorization for PurpleAir Grant [VIEW MATERIAL](#)

## **REPORTS:**

7. (1:00 p.m.) Advisory Committee [VIEW MATERIAL](#)
8. (1:20 p.m.) Status report on Oakridge Woodsmoke Mitigation Project [VIEW MATERIAL](#)
9. (1:35 p.m.) Director's Report of Agency Activities in the Month of April 2019 [VIEW MATERIAL](#)

**DISCUSSION:**

- 10. (1:55 p.m.)        Old Business
- 11. (2:05 p.m.)        New Business
- 12. (2:10 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*