

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY MAY 14, 2020  
12:15 P.M.

**Note Location → VIA ZOOM**

*(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 9, 2020 **Board** of Directors Meeting [VIEW MATERIAL](#)
  - B. Approval of Minutes of April 9, 2020 **Budget** Meeting [VIEW MATERIAL](#)
  - C. Approval of Expense Reports Through March & April 2020 [VIEW MATERIAL](#)
5. (12:40 p.m.) Public Hearing for Adoption of the Proposed FY 2021 Budget [VIEW MATERIAL](#)

**REPORTS:**

6. (12:50 p.m.) Advisory Committee [VIEW MATERIAL](#)
7. (1:00 p.m.) Director's Report of Agency Activities in the Month of April 2020 [VIEW MATERIAL](#)

**DISCUSSION:**

8. (1:10 p.m.) RFP/RFQ for Auditors
9. (1:30 p.m.) Old Business - Succession planning update
10. (1:50 p.m.) New Business
11. (2:00 p.m.) Adjournment

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