

A G E N D A



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY JULY 9, 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 June 11, 2020 Board of Directors Meeting [VIEW MATERIAL](#)
 - B. Expense Reports Through June 2020 – Delayed to next meeting due to short turnaround

REPORTS AND POSSIBLE ACTIONS:

5. (12:40 p.m.) Advisory Committee – Recommended New Members [VIEW MATERIAL](#)
6. (12:50 p.m.) Director's Report of Agency Activities in the Month of June 2020 [VIEW MATERIAL](#)
7. (1:00 p.m.) Status Report Oakridge Woodsmoke Mitigation Project [VIEW MATERIAL](#)
8. (1:20 p.m.) Budget Updates [VIEW MATERIAL](#)
9. (1:30 p.m.) Potential Alternatives for Allocations of Civil Penalties [VIEW MATERIAL](#)

DISCUSSION:

- 10. (1:50 p.m.) Old Business - Succession planning update
- 11. (2:10 p.m.) New Business
- 12. (2:20 p.m.) Adjournment

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