

# AGENDA



LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY FEBURARY 11, 2021  
12:00 P.M.

Note Location → VIA ZOOM

(Note: Start times for agenda items are approximate.)

1. (12:00 p.m.) CALL TO ORDER
2. (12:05 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.)

\*\*\*\*\*

## EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(f), the LRAPA Board of Directors will meet in executive session to consider information or records that are exempt by law from public inspection.

Representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

3. (12:10 p.m.) Executive Director interview: Kris Tucker – **EXECUTIVE SESSION**
4. (1:00 p.m.) Break & candidate exchange – **EXECUTIVE SESSION**
5. (1:10 p.m.) Executive Director interview: Steve Dietrich – **EXECUTIVE SESSION**
6. (2:00 p.m.) Break & candidate exchange – **EXECUTIVE SESSION**
7. (2:10 p.m.) Executive Director interview: Max Hueftle – **EXECUTIVE SESSION**

8. (3:00 p.m.) Discussion of candidates – **EXECUTIVE SESSION**

**NOTE: At the end of the executive session, the Board may open session and welcome the audience back into the room.**

\*\*\*\*\*

**DISCUSSION AND POSSIBLE ACTIONS:**

9. (3:40 p.m.) Direct Strategic Government Resources to offer employment, or next steps
10. (3:45 p.m.) Cancel or maintain scheduled February 12, 2021 Board meeting
11. (4:00 p.m.) Adjournment

We endeavor to provide public accessibility to LRAPA services, programs, and activities for people with disabilities. People needing special accommodations to participate in LRAPA public hearings such as assistive listening devices or accessible formats such as large print, Braille, electronic documents, or audio tapes, should please contact the LRAPA office as soon as possible, but preferably at least 72 hours in advance. For people requiring language interpretation services, including qualified ASL interpretation, please contact the LRAPA office as soon as possible, but preferably at least 5 business days in advance so that LRAPA can provide the most comprehensive interpretation services available. Please contact the LRAPA Nondiscrimination Coordinator at accessibility@lrapa.org or by calling the LRAPA office at 541-736-1056.

Nos esforzamos por proporcionar accesibilidad pública a los servicios, programas y actividades de LRAPA para personas con discapacidades. Las personas que necesiten adaptaciones especiales, como dispositivos de asistencia auditiva, formatos accesibles como letra grande, Braille, documentos electrónicos o cintas de audio, deben comunicarse con la oficina de LRAPA con al menos 72 horas de anticipación. Para las personas que requieren servicios de interpretación de idiomas, incluyendo la interpretación calificada de ASL, comuníquese con la oficina de LRAPA al menos con 5 días laborables de anticipación para que LRAPA pueda proporcionar los servicios de interpretación que sean lo más completos disponibles. Para todas las solicitudes, envíe un correo electrónico al Coordinador de Antidiscriminatoria de LRAPA a accessibility@lrapa.org o llame a la oficina de LRAPA al 541-736-1056.

**ZOOM INFO:**

Time: Feb 11, 2021 12:00 PM Pacific Time (US and Canada)

By Video: <https://us02web.zoom.us/j/83931773852>

By phone: +1 253 215 8782

Meeting ID: **839 3177 3852**