

A G E N D A S



LRAPA
Lane Regional Air Protection Agency

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY APRIL 8, 2021
11:00 A.M

Note Location → VIA ZOOM

[Note: Start times for agenda items are approximate.]

BUDGET COMMITTEE MEETING

1. (11:00 a.m.) Call to Order of Budget Meeting
2. (11:01 a.m.) Public Participation (time limited to three minutes per speaker)

ACTION ITEM:

3. (11:10 a.m.) Approval of Budget Minutes of March 11, 2021 Meeting [VIEW MATERIAL](#)

DISCUSSION:

4. (11:15 a.m.) Brief Overview of Previous Questions/Answers (Friday Updates) [VIEW MATERIAL](#)
5. (11:20 a.m.) Discussion of Proposed FY 2021/2022 Budget Document

ACTION ITEM:

6. (11:50 a.m.) Approval of Budget Document and Forwarding to Board for Public Hearing- Adoption
7. (12:00 p.m.) Adjournment of Budget Committee

[10-minute break]

BOARD OF DIRECTORS MEETING

1. (12:10 p.m.) Call to Order of Board Meeting
2. (12:13 p.m.) Adjustments to Agenda
3. (12:15 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 ITEM: Consent Calendar

4. (12:20 p.m.) A. Approval of Board Minutes of February 25th & March 11th, 2021 [VIEW MATERIAL](#)
 B. Approval of Expense Reports February 2021 [VIEW MATERIAL](#)

[Note: March Expense Reports will be included in the May packet]

REPORTS:

5. (12:25 p.m.) Oakridge Air Project (Josh Proudfoot, Good Company) [VIEW MATERIAL](#)
 6. (12:45 p.m.) Dashboard Report [VIEW MATERIAL](#)
 7. (1:00 p.m.) Advisory Committee [VIEW MATERIAL](#)
 8. (1:10 p.m.) Director's Report of Agency Activities for March 2021 [VIEW MATERIAL](#)

DISCUSSION:

9. (1:20 p.m.) Old Business
 10. (1:25 p.m.) New Business
 11. (1:30 p.m.) Adjournment of LRAPA Board Meeting

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Join Zoom Meeting

By Video: <https://us02web.zoom.us/j/86798955540>

By Audio: +1 253 215 8782

Meeting ID: **86798955540**