



AGENDA

LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

June 27, 2023

Start promptly at 12:00 noon, adjourn at 1:00 p.m. or earlier.
The CAC meeting will be hosted via ZOOM and in person
at LRAPA's office. 1010 Main St. Springfield, OR 97477

Via ZOOM - meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/88502781432>

For Audio Only:

Meeting ID: 885 0278 1432

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- I. 12:00 Call to Order/Agenda Review
- II. 12:05 Public Participation
- III. 12:10 Board Meeting Overview (5 minutes – 12:05)
- IV. 12:15 Public Survey Review and Finalization (<https://tinyurl.com/2bcbd487>)
- V. 12:45 Future CAC Meeting Topics
- VI. 12:55 Roundtable
- VII. 1:00 Adjournment

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**LRAPA CITIZENS ADVISORY COMMITTEE
(CAC) Meeting
Minutes VIA ZOOM/In
Person**



June 27, 2023

Attending: Kelly Wood-Vice Chair, Jim Daniels-Chair,
ZOOM – Chris Cline, Evelina Davidova-Kamis, Mysti Frost, Peter Dragovich

Absent: Shane Ruddell, Jeffrey Carman, Paul Metzler

Staff: Steve Dietrich, Travis Knudsen
ZOOM – Max Hueftle

Public: None

I. Call to Order/Agenda Review

Chair Jim Daniels called the meeting to order at 12:02 p.m.

II. Public Participation

No public participation

III. Board Meeting Overview

Jim Daniels provided an overview of the May Board of Directors meeting. Jim highlighted the delay of the performance review of LRAPA’s Executive Director from June to July. This delay was the result of Memorial Day not providing enough time for feedback to be provided from LRAPA staff as well as the Board of Directors.

Jim then referenced the Oakridge Air report to the Board of Directors detailing the ongoing home wood heating interventions in the community. There was some discussion about the way PurpleAir sensors are used in the Oakridge Air program, and the research underway with the University of Oregon researching the Oakridge’s perspective on smoke.

Jim reviewed the pay equity and market value survey conducted by HR Answers, under a contract with LRAPA, that showed LRAPA is in compliant with pay equity laws. Jim also reviewed the salary survey shared with the Board, with the average mid-salary for director, administration support, operation, and management positions being 63-72%, 102%, 82%, and 71% respectively, of comparable agencies.

IV: Public Survey Review and Finalization:

The group reviewed the public survey that was published in a draft form on the SurveyMonkey platform. This discussion clarified language used in question 1 of a representative from an environmental group and differentiating between environmental advocacy and industry representation.

It was agreed to change question 1 option C from “Industry/Association Representative” to, “Industry Group Representative” and option D from “Owner/Employee of Regulated Company” to, “Permittee/Employee of Regulated Company.”

Mysti Frost asked to review the demographic questions at the end of the survey, the group was agreeable to the questions as drafted.

Travis Knudsen reviewed where on LRAPA’s website the survey would exist. **Jim Daniels** provided that the intent was for LRAPA staff or the CAC to send the survey to stakeholders to ask for them to fill out the survey. Which can help create a year-to-year comparison.

The group reviewed past LRAPA surveys which were conducted of businesses with an LRAPA air permit to assure that the content of the questions in the old survey still existed and were captured in the new survey. The group agreed that they were.

The group agreed the survey was ready to share with the Board at their next meeting.

V: Future CAC Meeting Topics:

Travis Knudsen asked the CAC if they were interested in a brief review of the informational presentation on International Paper’s Springfield Mill that was shared at the facility’s recent public hearing. The group agreed and the presentation was shared and presented. **Peter Dragovich** applauded the presentation and remarked that this was a good service to the community interested in International Paper. **Kelly Wood** asked if LRAPA did this for all permittees, **Travis** responded saying it was not and that they followed criteria to help guide which sources were facilities with potential significant interest to guide this process.

The group explored future topics ideas that included future involvement of the CAC in a rulemaking process LRAPA would soon begin; a presentation on asbestos regulation done by LRAPA; a Cleaner Air Oregon presentation; and the review of an ACDP or Title V Operating Permit.

VI: Round Table:

- **Kelly Wood** – None
- **Jim Daniels** – None
- **Peter Dragovich** – None
- **Evelina Davidova-Kamis** – None
- **Mysti Frost** – None
- **Chris Cline** – N/A
- **Paul Metzler** – N/A

IV. Adjournment

Chair Jim Daniels adjourned the meeting at 1:04 p.m.

Next Meeting July 25, 2023

(Minutes recorded by Travis Knudsen)