

LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

AGENDA

5/26/2020

Start promptly at noon, adjourn at 1:00 p.m. or earlier

Via ZOOM see notes below

- I. Call to Order/Agenda Review – (5 minutes – 12:00)
- II. Public Participation (5 minutes – 12:05)
- III. Board Meeting Overview (5 minutes – 12:10)
- IV. Alternates or proxies for absentee CAC Members (Mckenzie Watershed Council policy) (10 minutes - 12:15)
- V. Interview committee applicants Jack Carter and Steve Pelkey (20 minutes – 12:25)
- VI. Discuss Board project assignment to explore ways that LRAPA could encourage alternatives to open burning (10 mins – 12:45)
- VII. Round table (5 mins - 12:55)
- VIII. Adjournment 1:00 p.m.

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

LRAPA will utilize Zoom Meeting teleconferencing Citizens Advisory Meeting. Below are instructions for participation:

For Video

This is an optional step and only for those wishing to see video of the meetings.

Click on this link from your desktop: <https://us02web.zoom.us/j/83947515900>

For Audio

EVERYONE must call-in through this method.

Dial in on any of these numbers:

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: **839 4751 5900**

*Sometimes when using a call-in number, a busy single is heard. This is a sign the system is busy, please hang up and try the number again, or use a different number.

**In an instance where the Zoom Meeting fails entirely, please call LRAPA's conference line at 541-736-1056 ext. 302.

For Council Partners representing other organizations, agencies, or local government, the Council Charter reads:

- *Partners representing agencies and organizations shall serve at the pleasure of their respective agencies and organizations. These Partners are encouraged to designate an alternate that will participate on the Council in the Partner's absence. The Council will act to replace Partners who resign or are unable to continue serving on the Council. The Council will strive to maintain continuity and the balance of interests by giving preference to representation from the same agencies and organizations. The Council will request the agency or organization to nominate a replacement representative. If the agency or organization is unable or unwilling to do so, the Council will seek representation from another agency or organization of the same community of interest.*

For Resident Partners, originally the charter did not allow for alternatives. After some discussion and a specific request from one of the Resident Partners the same policy was extended to Resident Partners. I cannot seem to find the official added language for this update but in practice this is how it works

- *Resident Partners are encouraged to designate an alternate that will participate on the Council in the Partner's absence. It is the responsibility of the Resident Partner to identify their alternative in order to add that individual to the Council Partner roster and ensure that they receive all meeting materials, updates and regular communication from Council Staff and the McKenzie Watershed Alliance Board of Directors.*

As for the Proxy voting, this has been allowed by the Council for some time and below is the general statement from the Charter that applies to proxy voting without specifically mentioning proxy voting or best practices. Effectively the Council Proxy voting rule requires Partners who are holding proxies for absent Partner to identify that they hold a certain person(s) proxy during introductions at the beginning of each meeting. This way the proxy goes into the minutes and is officially recorded. We also encourage Partners who will be absent and designating a proxy to tell the Council Coordinator prior to the meeting and identify that person whom they are designating as their proxy.

- *If the Partner and his/her alternate are unable to attend a meeting, the Partner may provide written comments or ask another Partner or the Council coordinator to represent his/her position on a particular issue.*

Citizen Advisory Committee Application

Name:

Jack Carter

This advisory committee represents several segments of the community. Please check the box which best describes that segment of the population you wish to represent. For full descriptions of each segment, please visit:

<http://www.lrapa.org/DocumentCenter/Home/View/2688>

Industry

Why do you want to become a member of the committee?

LRAPA develops and implements air-quality programs that affect Weyerhaeuser Company's operations in Lane County. We have many employees in Lane County whose work directly pertains to LRAPA permit requirements, and participating in this committee would be another way to share perspectives on how LRAPA best achieves its mission.

Please give a brief description of any experience or training that qualifies you for this position.

25+ years working as an environmental engineer in the wood products and pulp/paper industries. Am experienced with Title V and ACDP permitting, particularly NESHAP/MACT programs that affect these industries. Registered Professional Engineer - Civil Engineer

Please list the community concerns or topics you would like to see addressed by this committee.

Ways to show the public (and the regulated community) that LRAPA focuses its resources on the region's most important air issues. Explore ways that industry and other stake holders can work

collaboratively to achieve shared goals.

Briefly describe your present or past involvement in relevant community groups. Please note that having no previous involvement will not disqualify you for appointment.

Lake Oswego Natural Resources groups. Prescott Western Bluebird Recovery Project.

Are you currently serving on any advisory boards or committees? If so, which ones?

No

This committee meets over the noon hour once a month. Are you available during this time?

Yes

Please upload any additional information you wish to include in your application, such as a resume.

Field not completed.

Applications are accepted on roll-in basis. Thank you for your time.

Citizen Advisory Committee Application

Name:	Steve Pelkey
This advisory committee represents several segments of the community. Please check the box which best describes that segment of the population you wish to represent. For full descriptions of each segment, please visit: http://www.lrapa.org/DocumentCenter/Home/View/2688	Industry
Why do you want to become a member of the committee?	I've worked in Lane County for 30 years and just recently moved into Lane County. It's time for me to give back the community in any way I can.
Please give a brief description of any experience or training that qualifies you for this position.	I worked for almost 30 years at the University of Oregon and have experience with all aspects of Facility Management, EHS, Asbestos, Mold, Lead, Construction, Customer Service, Mobile Equipment, etc. I am currently working for Western Pnuematics as the Safety, Health and Environmental Director.
Please list the community concerns or topics you would like to see addressed by this committee.	Hazardous materials, waste stream, air, are all big topics to me.
Briefly describe your present or past involvement in relevant community groups. Please note that having no previous involvement will not disqualify you for appointment.	This will be first relevant community group
Are you currently serving on any advisory boards or committees? If so, which ones?	No
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LRAPA CITIZENS ADVISORY COMMITTEE
(CAC) Meeting Notes
May 26, 2020



LRAPA
Lane Regional Air Protection Agency

VIA ZOOM

- Attending:** Jim Daniels (Chair), (Vice-Chair), Kathy Lamberg, Jeff Carman, Shane Ruddell, Paul Ruscher, Link Smith
- Absent:** Gery Vander Meer, Terry Richardson, Kelly Wood
- Staff:** Max Hueftle, Travis Knudsen, Debby Wineinger
- Guest:** Jack Carter

Call to Order: 12:09 PM

Public Participation – None

Board Meeting Overview:

- The budget was adopted, market rate adjustment for staff was put on “chill”. Merlyn Hough offered to forfeit part of his salary so staff can receive the adjustment. This discussion will continue at the next meeting.
- Discussion on open burning complaints – received several in April. Alternatives to burning. Asked CAC to review.
- Step closer to selecting a recruiting firm for hiring new director.

Continued discussion Alternates or proxies for absentee CAC Members (McKenzie Watershed Council policy):

- Jim was interested in a proxy rather than an alternate policy. If there was an important issue you would identify someone else on the committee to make your vote. The proxy would announce at the start of the meeting, Kathy said she likes that better than giving someone permission to vote (non-committee member). Paul agreed he likes the proxy process also. Jim asked if there was a formal step to get into bylaws and asked if Max had any ideas. Max thought it might be a statute change. Or an LRAPA title change which would be a lot easier. Jim asked if it could be an informal policy. Max said he could check to see what the next steps would be.

Interview committee applicant Jack Carter:

- The CAC voted unanimously to recommend to the Board that Mr. Carter be appointed to the CAC.

Discuss Board project assignment to explore ways that LRAPA could encourage alternatives to open burning:

- How would projects be funded – Travis said during the board meeting there was discussion on using county violation fees to fund some projects
- Various ideas from chippers and vouchers. Costs and liabilities?
- They will continue brainstorming and continue discussion during the next meeting.

Roundtable:

- Paul Ruscher – Some of LCC classes will be moving to face to face in small groups in the fall. Enrollment for summer is up. Spread the word, and thanks for the bond vote!

Adjourned 12:49 PM

Next Meeting Tuesday – June 30, 2020 VIA ZOOM

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