

AGENDA

LANE REGIONAL AIR PROTECTION AGENCY
BUDGET COMMITTEE MEETING
MONTHLY BOARD OF DIRECTORS MEETING
THURSDAY APRIL 13, 2023
11:00 A.M



LRAPA
Lane Regional Air Protection Agency

Virtual Participation

By Video: <https://us02web.zoom.us/j/82551664224>

By Audio: +1 253 215 8782

Meeting ID: 825 5166 4224

In-Person Participation

Jesse Maine Meeting Room
Springfield City Hall
225 Fifth St. Springfield, OR 97477

BUDGET COMMITTEE MEETING

Start times for agenda items are approximate.

1. (11:00 a.m.) Call to Order

ACTION ITEM

2. (11:05 a.m.) Approval of Budget Minutes of March 9, 2023 Meeting [View Material](#)
(Friday updates Included)

REPORTS

3. (11:10 a.m.) Brief Overview of Updates to the Proposed Budget Document [View Material](#)

DISCUSSION

4. (11:25 a.m.) Q & A – Discussion of Proposed FY 2023/2024 Budget Document

ACTION ITEMS

5. (11:20 a.m.) Public Hearing for Approval of the Proposed FY 2024 Budget [View Material](#)
6. (12:25 p.m.) Approval of Budget Document, Forward to Board for Public Hearing and Adoption

Recommend Motion: I move to approve the Lane Regional Air Protection Agency's FY'2023-2024 budget as presented and forward it to the Board of Directors for their review and adoption. This budget authorizes the necessary expenditures to carry out the agency's programs and services for the upcoming fiscal year and represents a responsible and balanced plan for achieving Agency goals while meeting Agency financial obligations.

7. (12:30 p.m.) Adjournment of Budget Committee Meeting

[15-MINUTE BREAK]

BOARD OF DIRECTORS MEETING

Start times for agenda items are approximate.

1. (12:45 p.m.) Call to Order
2. (12:50 p.m.) Executive Session: The Executive Session part of the meeting is closed to the public. Oregon law allows for executive sessions for specific purposes.

LRAPA's policy and practice relating to compliance with Oregon government ethics laws, Oregon Revised Statute (ORS) 192.660(2)(f) [*to consider information or records that are exempt by law from public inspection*] authorizes the Board to convene in Executive Session for this purpose.

To join virtually, please use the link below. [View Material](#)

[Click here to join the executive session](#)

Meeting ID: 289 047 717 398

Passcode: du8LPW

3. (12:48 p.m.) Adjustments to the agenda
4. (12:50 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.

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

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:

5. (12:55 p.m.) Consent Calendar
 - A. Approval of minutes for March 9, 2023, Board of Directors meeting [View Material](#)
 - B. Note: Expense Reports for March 2023 will be available in May.

REPORTS:

6. (1:00 p.m.) Citizen Advisory Committee [View Material](#)
7. (1:05 p.m.) Director's Report of Agency Activities - Mar. 2023 [View Material](#)

DISCUSSION:

8. (1:15 p.m.) Old Business
 - A. Status Update: Work Session Subcommittee
 - B. Board Meeting Time Options & Discussion [View Material](#)
9. (1:25 p.m.) New Business
 - A. Board Mtg. Hybrid Format & Location



B. Board Vacancies

10. (1:50 p.m.) Adjournment of Board Meeting

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