



AGENDA

LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

November 28, 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

+12532158782, 88502781432# US (Tacoma)

+13462487799, 88502781432# US (Houston)

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| I. | 12:00 | Call to Order/Agenda Review |
| II. | 12:05 | Public Participation |
| III. | 12:10 | Board Meeting Overview |
| IV. | 12:15 | Draft CAC 2023 Annual Report |
| V. | 12:25 | Permitting Rulemaking Review |
| VI. | 12:40 | Committee Interview Process (continued discussion) |
| VII. | 12:50 | Roundtable |
| VIII. | 1:00 | Adjournment |

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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 Antidiscriminación de LRAPA a accessibility@lrpa.org o llame a la oficina de LRAPA al 541-736-1056.

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



November 28, 2023

Present: Jim Daniels, Chair; Kelly Wood, Vice-Chair; Peter Dragovich; Paul Metzler and Teresa Roark
Absent: Mysti Frost; Evelina Davidova-Kamis and Chris Cline
Staff: Susannah Sbragia; Max Hueftle, Travis Knudsen and Heather Gravelle

I. Call to Order/Agenda Review.

Chair Jim Daniels called the meeting to order at 12:00 p.m.

II. Public Participation.

There was no public participation or public statements made.

III. Board Meeting Overview.

Chair Daniels provided members with an overview of the November 9, 2023 Board of Directors meeting. Topics included an Airmetrics business plan update; the Oakridge Air Project Status Report; a public hearing request for title 47 outdoor burning rules and the Director's Report.

IV: Draft CAC 2023 Annual Report.

Chair Daniels announced that he had completed the draft CAC 2023 Annual Report and invited feedback. After receiving none, he presented a copy of the report and declared it as final. He then signed it and submitted it for the record to Interim Acting Director, Susannah Sbragia.

V. Permitting Rulemaking Review.

Max Hueftle, Operations Manager, discussed the proposed changes to the permitting rules and explained that the revisions mainly concern industrial and commercial permitted sources. He mentioned that these changes would align with the Department of Environmental Quality (DEQ) rules that the Environmental Quality Commission (EQC) adopted last year. **Mr. Hueftle** shared that they plan to request a public hearing on the matter at the January 11, 2023 Board of Directors meeting. A detailed review of the proposed changes followed.

Peter Dragovich inquired about receiving copies of public comments regarding the proposed rulemaking before the Board took action. **Mr. Hueftle** confirmed that they would incorporate the request to receive copies of public comments into the process and provide the CAC with copies. Discussion followed.

VI. Committee Interview Process (continued discussion).

This item was tabled to the January 2024 CAC meeting.

VII: Round Table.

Chair Daniels – None.

Kelly Wood – None.

Peter Dragovich – None.

Evelina Davidova-Kamis - None.

Mysti Frost – None.

Chris Cline – None.

Paul Metzler shared that he got a job as a field coordinator for the Monique DeSpain campaign for U.S. Congress. Next, he mentioned the issue of abandoned RVs on the street, highlighting the environmental risks and potential health hazards associated with asbestos. The conversation ended with a discussion on the prevalence of asbestos in older vehicles and its health risks.

Teresa Rourk – None.

VIII. Adjournment

Chair Jim Daniels adjourned the meeting at 1:00 p.m.

Next Meeting January 30, 2024

(Minutes recorded by Heather Gravelle)