

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 27, 2003  
7:00 p.m.

Eugene Public Library  
Bascom Room, First Floor  
100 West 10th  
Eugene

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA  
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT CALENDAR  
(Any Board member may request that an item be removed from the Consent Calendar to then be separately considered under item 8)
  - A. **Approve Minutes of January 23, 2003 meeting** (Attachment)
  - B. **Approve Recommended Revisions to the OPI Portion of the Current Area Plan on Aging and Disability Services Budget** (Attachment)

Action: Approve Consent Calendar

## COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION *20 minutes*

**Economic Development Program Update**  
**Steve Dignam: LCOG Small Business Loan Program Manager**

## BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES

10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**MEMBER AGENCY AND ADVISORY COUNCIL REPORTS**

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 Minutes*

**INFORMATION ITEMS**

15. LOCAL GOVERNMENT SERVICES

**A. Community Safety Program, State Budget Reductions---Update** *10 minutes* (Attachment)

**B. MPO Certification Review by U.S.D.O.T.** *10 minutes* (Attachment)

16. SENIOR AND DISABLED SERVICES

**A. 2002 Lane County Needs Assessment of Seniors and Persons with Disabilities** *15 minutes* (Attachment)

**B. Strategies for Pursuing LCOG's Legislative Priorities for Seniors and People with Disabilities** *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**A. Downtown Ducks, CVALCO and Downtown Eugene, Inc.** *5 minutes* (Attachment)

**OTHER BUSINESS**

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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