

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 24, 2005

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**Board Orientation - 6:30 p.m.**  
**City Hall – 91069 N. Willamette - Coburg**

**Board Meeting - 7:00 p.m.**  
**Municipal Court – 32694 E. Pearl - Coburg**

## MEETING AGENDA

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA  
(To be considered under Business Items)

### PUBLIC COMMENT

3. COMMENTS FROM THE PUBLIC

#### **A. Public Hearing on Coordinated Population Projections**

### COMMITTEE REPORTS

4. REPORTS FROM THE CHAIR AND EXECUTIVE COMMITTEE (Attachment)
5. ADVISORY COUNCIL REPORTS (Attachment)
6. REPORT FROM THE EXECUTIVE DIRECTOR

### BUSINESS ITEMS

7. CONSENT AGENDA  
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 9)
  - A. Minutes of December 9, 2004 - Approval (Attachment)
  - B. Second Quarter (Oct-Dec) Financial Report – Acceptance (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

**A. Coordinated Population Projections**  
**Resolution 2005-1 Adopting Projections** *15 minutes* (Attachment)

Action: Adopt Resolution 2005-1

**B. Revolving Loan Program Plan**  
**Resolution 2005-2 Adopting Plan** *10 minutes* (Attachment)

Action: Adopt Resolution 2005-2

10. SENIOR AND DISABLED SERVICES ITEMS

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

**INFORMATION ITEMS**

12. **Appreciation Dinner and Annual Report**

**SPECIAL PRESENTATION**

13. **Public Infrastructure, Opportunities for Cooperation** *30 minutes* (Attachment)

**MEMBER AGENCY REPORTS AND DISCUSSION**

**OTHER BUSINESS**

14. ADJOURNMENT