

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 23, 2006 - 7:00 p.m.

EWEB – Training Room – 500 E. 4th Avenue - Eugene
[Please refer to the attached map]

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

COMMITTEE REPORTS

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

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 1, 2005 - Approval** (Attachment)
 - B. **Second Quarter (July-Dec) Financial Report** (Attachment)
Executive Committee Recommendation - Acceptance
 - C. **Western Lane Community Foundation Grant for** (Attachment)
Transportation Project
Executive Committee Recommendation - Acceptance

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. LOCAL GOVERNMENT SERVICES ITEMS
 - A. **Regional Needs and Issues Inventory Process** *10 minutes* (Attachment)
Action: Consider Lane Economic Committee Recommendation
 - B. **Comprehensive Economic Development Strategy (CEDS) Adoption – Resolution 2006-3** *5 minutes* (Attachment)
Action: Adopt Resolution 2006
10. SENIOR AND DISABLED SERVICES ITEMS
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **Structural Change Proposal – Executive Committee and Timing of Elections – Resolutions 2006-1 and 2006-2** *15 minutes* (Attachment)
Action: Election of Officers

INFORMATION ITEMS

12. A. **2005 Appreciation Dinner, Annual Reports**
- B. **Update on DHS Budget Shortfall: Impact on Senior & Disabled Services** *5 minutes* (Attachment)

SPECIAL PRESENTATION

13. **Transportation Planning Work of the MPC, Report and Discussion** *45 minutes* (Attachment)
Bobby Green, MPC Chair

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

14. ADJOURNMENT