

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, April 24, 2008
Time: 7:00 – 9:00 pm
Location: Cottage Grove Community Center
700 East Gibbs
Cottage Grove, Oregon

[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 (Attachment)
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 8)
 - A. Meeting Minutes of February 28, 2008 - Approve (Attachment)
 - B. FY 2008-09 Area Plan on Aging and Disability Services – Adopt (Attachment)
 - C. Executive Committee Appointment - Confirm
Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. PLANNING SERVICES
10. SENIOR AND DISABLED SERVICES ITEMS
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **FY 2007-08 Revised Budget** (Attachment)
Action: Adopt Resolution 2008-2

MEMBER AGENCY CHECK-IN

INFORMATION ITEMS

12. A. **Benzene Containment/Reduction Report – *Lisa Arkin***
- B. **3rd Quarter Financial Report** (Attachment)
- C. **Park Place Building Project, CM/GC Contract, Schedule** (Attachment)
- D. **Organization Change** (Attachment)
- E. **Lane County Finance/Budget – *Commissioner Stewart***

SPECIAL PRESENTATION AND DISCUSSION

13. **County Programs / Intergovernmental Strategies**
Richard Meyers, Facilitator

OTHER BUSINESS

14. ADJOURNMENT