

Agenda Item Number 4.

Report of the Executive Committee

Presenter: George Kloeppel

Action Recommended: None. Information Only

Meeting Notes:

The LCOG Executive Committee met on Thursday, April 15, in LCOG's Main Office—Wells Fargo Building, Eugene. Members present for the meeting were LCOG Board Chair Jerry Miller, Commissioner Patrick Lanning, Chris Pryor and Mayors Gary Williams and Warren Weathers. Staff members attending included Bob Swank, Ted Stevens, Byron Vanderpool, Jamon Kent, Sandy Karsten and George Kloeppel. The Committee discussed the proposed agenda for the April 22 Board meeting. Kloeppel noted format changes that he had incorporated into the April agenda. The Committee generally agreed on consolidating written committee reports, further standardizing and simplifying transmittal sheets, and relocating the "special presentation" closer (in time) to the Board's discussion of regional topics. In addition, the Committee considered the following:

1. Executive Committee Responsibilities, Board Meeting Content

Observing that the new, six-meeting-per-year format for the Board of Directors would begin in FY 2004-05, Kloeppel reviewed a worksheet in which he had assigned the Board's actions and major information items of the past year to one of two columns: "Still should be the Board's job" and "Now should be the Executive Committee's job." Making a few changes (e.g. policy decisions requiring a public hearing to be addressed by the Board), the Committee generally agreed with the suggested disaggregation. Chris Pryor observed that items going to the Board of Directors should include succinct transmittal sheets that (1) clearly inform the Board members that the topic has/has not been considered by an advisory body and a recommendation made/not made; (2) clarifies that the topic is complicated

or uncomplicated by technical, financial or political issues; (3) clarifies that the topic is new to the Board or something that has been addressed previously; and (4) indicates whether the scope of the decision is large or small, short-term or far-reaching. The Committee asked that a report on the anticipated “division of labor” be developed for the Board’s information (May meeting). Another change suggested for the Board agenda was the inclusion of an “FYI Packet,” to contain information items, any one of which could be withdrawn and discussed, but which generally would receive no attention or even mention at the meeting itself.

2. Senior Meals Program Cutbacks

To be considered by the Board under agenda item 10.B, the financial constraints of the Meals Program and the recommended corrective action were explained by Sandy Karsten. By motion, the Committee endorsed the recommendation of the Meals Advisory Committee and recommended approval by the Board.

3. FY 2003-04 Revised Budget

It was reported that the agency’s Budget Committee had met immediately prior to the Executive Committee meeting and, after a review of management’s recommendation, had endorsed the proposed *Revised Budget*. By motion, the Executive Committee, likewise, recommended adoption of Resolution 2004-1.

4. Wastewater

The Committee discussed Mayor Volta’s suggestion of March 25 that LCOG assist the general purpose governments in a higher level of collaboration and cooperation, as many cities in the region were struggling with sewer planning, design, finance, and construction challenges. An April 13 meeting of the Region 2050 RTAC, which featured a presentation on a regional wastewater management analysis conducted by Clackamas County, was noted. Options for LCOG that were mentioned included sponsoring training, facilitating collective negotiation with DEQ, providing data and information, and beginning the process to structure multi-jurisdictional infrastructure financing mechanisms. It was noted that the Governor has placed a high priority on improving the Willamette River system and, therefore, this might be an advantageous time to expand the dialogue about

cooperative efforts. Staff was asked to further flesh out the options and to return to the Committee with a recommendation.

5. LCOG Bylaws Amendment

The Committee reviewed the proposed amendments to the LCOG Bylaws, scheduled for Board consideration under agenda item 11.B, and, by motion, recommended that they be approved by the Board.