

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

MEETING AGENDA

Thursday, May 27, 2004
7:00 p.m.
City of Oakridge, Greenwaters Park
48362 Highway 58, Oakridge

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
5. ADVISORY COUNCIL REPORTS
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 8)

A. Minutes of April 22, 2004

(Attachment)

Action: Approve Consent Agenda

- 8. ITEMS REMOVED FROM THE CONSENT AGENDA
- 9. LOCAL GOVERNMENT SERVICES ITEMS
- 10. SENIOR AND DISABLED SERVICES ITEMS
- 11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **July Board of Directors' Planning Session** *10 minutes* (Attachment)
 Action: Provide direction to staff
 - B. **Board and Executive Committee Responsibilities** *10 minutes* (Attachment)
 Action: Confirm Executive Committee recommendation

INFORMATION ITEMS

- 12. Senior & Disabled Services Contracts *5 minutes* (Attachment)
- 13. Southern Willamette Services Corporation Report *2 minutes* (Attachment)
- 14. Oregon Planning Institute Report *5 minutes* (Attachment)
- 15. FY 2004-05 Work Program *10 minutes* (Attachment)
 Budget Presentation

SPECIAL PRESENTATION

- 16. **Lane Economic Committee Work Plan** *15 minutes* (Attachment)
 Steve Dignam, Program Manager

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

- 17. ADJOURNMENT