

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, June 22, 2006
Dinner – 6:30 pm
Meeting – 7:00 pm
Florence Events Center – 715 Quince Street - Florence
[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 April 27, 2006 - Approval (Attachment)
 - B. FY 2006-07 Area Plan for Senior and Disabled Services (Attachment)
Budget Amendment – Approval
{Recommended by Executive Committee}
Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

- 9. LOCAL GOVERNMENT SERVICES ITEMS
 - A. **Economic Development Coordination Report and Discussion** *10 minutes*
 - B. **MPO Transportation Planning Report and Discussion** *10 minutes* (Attachment)

- 10. SENIOR AND DISABLED SERVICES ITEMS
 - A. **“An Analysis of Tax Expenditures in Oregon” Authorization to Release** *15 minutes* (Attachment)

- 11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **FY 2006-07 Work Program and Budget** *10 minutes* (Attachment)
 {Recommended by Budget Committee}

Action: Conduct Public Hearing, adopt Resolution 2006-6

INFORMATION ITEMS

- 12. A. **Senior Services Advisory Committee Appointments** *5 minutes*
- B. **Collective Bargaining Report** *5 minutes* (Attachment)
- C. **July Goal-Setting Session** *5 minutes*
- D. **Bus Pass Program Description** *5 minutes* (Attachment)
- E. **S&DS Contracts for FY2006-07** *5 minutes* (Attachment)
- F. **“Regional Trends” Publication** *5 minutes* (Attachment)

SPECIAL PRESENTATION

- 13. **LCOG Services – July Board Planning Session Design** *45 minutes* (Attachment)
George Kloeppe ~ Byron Vanderpool ~ Kay Metzger

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

- 14. ADJOURNMENT