

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, June 28, 2007
Time: 7:00 – 9:00 pm
Location: City of Eugene
Downtown Fire Station
1320 Willamette Street

[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. Minutes of April 26, 2007 - Approve (Attachment)

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 Work Program and Budget** (Mailed 5/31)
(Recommended by Budget Committee)
Action: Conduct Public Hearing, Adopt Resolution 2007-03
 - B. **Executive Director Performance Review** (Attachment)
(Recommended by Executive Committee)
Action: Accept and Approve Performance Review and
Compensation Recommendation
 - C. **Remaining 2007 Board Meetings**
 - D. **Springfield Building Refinance** (Attachment)
Action: Accept and Approve Performance Review

INFORMATION ITEMS

12. A. **Collective Bargaining Report** (Handout)
- B. **SSAC Appointments, by Executive Committee** (Attachment)
- C. **Older Americans Act Contracts (2007-08)** (Attachment)
- D. **Legislative Report, S&DS and Planning Issues** (Handout)
- E. **Real Estate Options** (Attachment)

SPECIAL PRESENTATION & DISCUSSION

13. **Regional Transportation – members of the Metropolitan Policy Committee (MPC) invited to participate**
Jane Lee, Region 5 Manager, Oregon Department of Transportation

OTHER BUSINESS

14. ADJOURNMENT