

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, June 26, 2003

7:00 p.m.

Veneta City Hall

88184 8th

Veneta

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT CALENDAR
(Any Board member may request that an item be removed from the Consent Calendar to then be separately considered under item 8)
 - A. **Minutes of May 22, 2003 meeting** (Attachment)
 - B. **Appointment of Members to Senior Services Advisory Council (SSAC) and Disability Services Advisory Council (DSAC)** (Attachment)

Action: Approve Consent Calendar

COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES
 - A. **“Federal Advocacy, Dredging”** *5 minutes*

Action: Authorize Chair to sign letter (to be presented at meeting)

10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. July Goal-Setting Session *15 minutes* (Attachment)

Action: Prioritize Issues, Discuss and Provide Direction to Staff and Facilitator

B. FY 2003-04 Work Program and Budget, Resolution 2003-02 *10 minutes* (Attachment)

Action: Conduct Public Hearing, Adopt Resolution 2003-02

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 minutes*

INFORMATION ITEMS

15. LOCAL GOVERNMENT SERVICES

A. Lane County Population Projection Coordination *5 minutes* (Attachment)

B. Completion of the Rivers to Ridges Metropolitan Regional Parks and Open Space Visioning Process *10 minutes* (Attachment)

C. Public Safety Coordinating Council Final Report *10 minutes* (Attachment)

16. SENIOR AND DISABLED SERVICES

A. Contracts for Services for 2004 *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. Collective Bargaining Settlements *5 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.