

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Thursday, September 21, 2006
Bethel School District 52 - Administration Building
4640 Barger Drive, Eugene**

[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
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 June 22, 2006 and July 27, 2006 - Approval** (Attachments)
Action: Approve Consent Agenda
8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

- A. 2006 Needs and Issues Ranking** *10 minutes* (Attachment)
Action: Approve Lane Economic Committee ranking
- B. Economic Development Planning Coordination** *10 minutes* (Attachment)
Action: None. Information Only
- C. MPO Transportation Report** *5 minutes* (Attachment)
Action: Provide Direction to Staff

10. SENIOR AND DISABLED SERVICES ITEMS

- A. S&DS Legislative Priorities** *5 minutes* (Attachment)
Action: Approve S&DS Legislative Priorities

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

- A. Nominating Committee Report, Election of Officers**
Action: Nominations from floor; Election of Officers
- B. Bylaw Changes, 30-day Notice** *10 minutes* (Attachment)
Action: None. Review and Discuss
- C. Schaefers Building Refinance** *5 minutes* (Attachment)
Action: Authorize Staff to Proceed with Refinancing

INFORMATION ITEMS

12. **A. Report on Western COGs/
West Coast Corridor Coalition Conference – Portland** (Attachment)
- B. Plans for Appreciation Dinner**
- C. “Special Discussion” topics for 2006-07, Executive Committee**
- D. LCC Economic Impact Study** (Attachment)
- E. Rental Report – Schaefers Building**
- F. OMPOC Fall Summit 2006 – Bend** (Attachment)

SPECIAL PRESENTATION

13. **Lane County Public Safety Finance Measure** *45 minutes*
Bill Van Vactor, County Administrator

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

14. ADJOURNMENT