

# Agenda Item Number 4.

## Report of the Executive Committee

**Presenter:** George Kloeppe

**Action Recommended:** None. Information Only

**Meeting Notes:**

### Special Meeting of July 16, 2007

The LCOG Executive Committee was called to order at 6:00 on Monday, July 16 in the LCOG Main Office in Eugene. Members present were:

#### Physically Present:

LCOG Vice Chair, Greg James, Willamalane  
LCC Director, Susie Johnston  
Coburg Mayor Judy Volta  
Cottage Grove Mayor Gary Williams

#### Participating via Telephone:

Oakridge Mayor Don Hampton  
LCOG Board Chair, Patrick Lanning, EWEB  
Bethel SD Director Alan Laisure  
Florence Mayor Phil Brubaker

Staff members attending included: Bob Swank, Byron Vanderpool, Kay Metzger, Ann Mortenson and George Kloeppe.

Patrick Lanning indicated that the Committee would meet in executive session pursuant to ORS 192.660(2)(e) to consider real estate issues. Chair Lanning asked Vice Chair Greg James to preside in light of the logistics of conference call participation.

Greg James convened the executive session pursuant to ORS 192.660(2)(e).

When the executive session was adjourned, the Committee was reconvened in regular session by Greg James at 6:25.

It was moved by Patrick Lanning, seconded by Susie Johnston, that the staff be authorized to submit an offer to purchase an office building in downtown Eugene.  
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 6:30.