

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Date:** Saturday, September 22, 2007

**Time:** 10:00 – 12:00 noon

**Location:** City of Oakridge  
Greenwaters Park  
48362 Highway 58, Oakridge

[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 June 28, 2007 - Approve** (Attachment)

Action: Approve Consent Agenda

- 8. ITEMS REMOVED FROM THE CONSENT AGENDA
- 9. PLANNING SERVICES
  - A. **Coordinated Population Forecasts** (Attachment)  
Action: Conduct Public Hearing, Adopt Resolution 2007-04
  - B. **Comprehensive Economic Development Strategy** (Attachment)  
Action: Adoption
- 10. SENIOR AND DISABLED SERVICES ITEMS
- 11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
  - A. **Real Estate Purchase** (Attachment)  
Action: Adopt Resolution 2007-05

**INFORMATION ITEMS**

- 12. A. **S&DS Budget, Outcome of Legislation Session** (Attachment)
- B. **Oregon Planning Institute**
- C. **Lane Mayors / BCC Chair Meeting, October**
- D. **Executive Director Performance Review – Goals** (Handout)
- E. **LCOG Appreciation Dinner, January**

**SPECIAL PRESENTATION & DISCUSSION**

- 13. **Regional Issues, Prelude to February Planning Session** (Attachment)

**OTHER BUSINESS**

- 14. ADJOURNMENT