

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, September 25, 2003
7:00 p.m.

Traditional chowder offered beginning at 6:30

**Florence City Hall
250 Highway 101
Florence**

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 June 26, 2003 and July 24, 2003 meetings** (Attachment)
 - B. **Amendments to the Bylaws of the Senior Meals Advisory Committee** (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 *15 minutes* (Attachment)
Annual Report on MPO Activities
Bill Dwyer: Lane County Commissioner

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR

9. LOCAL GOVERNMENT SERVICES

A. Willamette Basin DEQ Requirements *10 minutes* (Attachment)

Action: Direct staff to seek funding from DEQ to allow Lane County agencies to respond to planning requirements ordered by DEQ

10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. Goal Setting Session Follow-up *10 minutes* (Attachment)

Action: Receive Executive Committee Recommendation, Discussion, Direction to Staff

B. Executive Director Performance Review, Goals *10 minutes* (Attachment)

Action: Receive Executive Committee Recommendation, Confirm Goals

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS (Attachment)

14. REPORTS OF MEMBER AGENCIES *30 minutes*

INFORMATION ITEMS

15. LOCAL GOVERNMENT SERVICES

A. Telecommunications Activities Update *10 minutes* (Attachment)

B. Community Emergency Notification System (CENS) *10 minutes* (Attachment)

16. SENIOR AND DISABLED SERVICES

**A. Renaming of Senior Outreach...
now, "Senior Connections"** *10 minutes* (Attachment)

B. Legislative Wrap-up re: Senior and Disabled Services *10 minutes* (Attachment)

**C. S&DS to Shorten Service Hours
to the Public in its Offices, County-wide** *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

OTHER BUSINESS

18. ADJOURNMENT

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

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