

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Thursday, September 30, 2004**  
**Dinner - 6:30 p.m.**  
**Meeting - 7:00 p.m.**  
**Florence Events Center**  
**715 Quince Street, Florence**

## 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
6. REPORT FROM THE EXECUTIVE DIRECTOR

### 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 July 22, 2004** (Attachment)
  - B. **Plan for Appreciation Dinner** (Attachment)
  - C. **Plan for Dialogue with Legislative Delegation** (Attachment)
  - D. **Appointments to Nominating Committee** (Attachment)
  - E. **Plan for Public Official Training** (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

10. SENIOR AND DISABLED SERVICES ITEMS

**A. S&DS Legislative Priorities for 2005** *10 minutes* (Attachment)

Action: Approve legislative priorities and authorize staff and advisory councils to advocate on behalf of them

**B. Advocacy Regarding Eligibility for Medicare Drug Discount Card \$600 per Year Credit** *10 minutes* (Attachment)

Action: Approve advocacy position and authorize the sending of letters to Federal officials

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

**A. Board of Directors July Planning Session** *10 minutes* (Attachment)

Action: Confirm Plan for FY2005 Discussion Topics

### **INFORMATION ITEMS**

### **SPECIAL PRESENTATION**

12. **Lane County Public Safety District** *30 minutes* (Attachment)

### **MEMBER AGENCY REPORTS AND DISCUSSION**

### **OTHER BUSINESS**

13. ADJOURNMENT