

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Saturday, October 18, 2003  
9:30 A.M.**

**Greenwaters Park  
Community Building  
48362 Highway 58  
Oakridge**

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 September 25, 2003 meeting** (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

## **BUSINESS ITEMS**

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES
  - A. **Follow-up to Goal-Setting Session** *30 minutes* (Attachment)  
**Strengthening the Regional Economy**  

Action: Provide Direction to Staff
10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**A. Criteria for Exploration of Regional Issues** *10 minutes* (Attachment)

Action: Provide Direction to Staff

**B. Nominating Committee Appointment and Confirmation** *5 minutes* (Attachment)

Action: Confirm Appointments of Chair

**MEMBER AGENCY AND ADVISORY COUNCIL REPORTS**

12. ADVISORY COUNCIL REPORTS

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 minutes*

**INFORMATION ITEMS**

15. LOCAL GOVERNMENT SERVICES

16. SENIOR AND DISABLED SERVICES

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**A. First Quarter Financial Report** *5 minutes* (Attachment)

**OTHER BUSINESS**

18. ADJOURNMENT

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