

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, December 14, 2006
Time: 7:00 – 9:00 pm
Location: EPUD, 33733 Seavey Loop Road, Eugene

[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
5. ADVISORY COUNCIL REPORTS (Attachment)
6. REPORT FROM THE EXECUTIVE DIRECTOR (Handout)
7. ANNUAL REPORT OF THE MPC, *Chair Bobby Green* (Attachment)

BUSINESS ITEMS

8. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 9)
 - A. Minutes of September 21, 2006 - Approve (Attachments)
 - B. Appointments to Senior Meals Advisory Committee – Approve
 - C. FY 2007-08 LCOG Dues Rates – Adopt
 - D. FY 2007-08 Budget Assumptions and Process – Adopt (Attachments)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. LOCAL GOVERNMENT SERVICES ITEMS
 - A. **Region 2050 Policy Committee Report/Recommendation**
Action: None
 - B. **Coordinated Regional Population Forecast** (Attachment)
Action: Authorize development of Revised Forecast
10. SENIOR AND DISABLED SERVICES ITEMS
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **Bylaw Changes** *10 minutes* (Attachment)
Executive Committee Recommendation
Action: Adopt Revised Bylaws
 - B. **FY 2005-06 Financial Statements & Audit Report** *10 minutes* (Attachment)
Action: Accept Financial Statements, Authorize Submission to State
 - C. **Appointments to Executive Committee (4) & Election (2)**
Action: Confirm Four Appointments, Elect Two Additional Members

INFORMATION ITEMS

12. A. **Plans for Appreciation Dinner**
- B. **Lane Economic Committee Follow-up, Planning Coordination**
- C. **First Quarter Financial Report** (Attachment)
- D. **S&DS Highlights for 2005-06** (Attachment)
- E. **SDS Family Caregiver Program Funding, Advocacy** (Attachment)

SPECIAL PRESENTATION

13. **Water Rights, Regional Opportunities** *45 minutes*
Brad Taylor – EWEB

OTHER BUSINESS

14. ADJOURNMENT