

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, December 13, 2007
Time: 7:00 – 9:00 pm
Location: Lane County
Dept. of Youth Services – Serbu Center Lobby
2727 Martin Luther King Jr. Drive
Eugene, Oregon

[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)
7. ANNUAL REPORT OF THE MPC – *Mayor Kitty Piercy* (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 8)
 - A. Meeting Minutes of September 22, 2007 - Approve (Attachment)
 - B. FY 2008-09 LCOG Dues Rates, Exec. Cmte. Rec. - Approve (Attachment)

C. FY 2008-09 Budget Assumptions and Process – Approve (Attachment)

D. Appointments to Senior Meals Advisory Committee – Approve (Attachment)

Action: Approve Consent Agenda

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. PLANNING SERVICES

A. Coordinated Population Forecasts (Attachment)

Action: Conduct Public Hearing, Adopt Resolution 2007-04

11. SENIOR AND DISABLED SERVICES ITEMS

12. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

A. FY 2006-07 Financial Statements/Audit Report (Attachment)

Action: Accept Statements and Authorize Submission

B. FY 2008 Officers, Report of Nominating Committee and Election

C. Appointments to the 2008 Executive Committee (4) & Election (2)

Action: Ratify Four Appointments, Elect Two Additional Members

INFORMATION ITEMS

13. **A. Regional Investment Board – Report, *Mayor Don Hampton***

B. Real Estate Purchase – Report, *Bob Swank* (Attachment)

C. S&DS Talking Points for Legislature – *Kay Metzger* (Handout)

D. First Quarter Financial Report – *George Kloeppe* (Attachment)

E. LCOG Appreciation Dinner, January - *Ann Mortenson*

F. Summary of S&DS Accomplishments, FY 2006-07 (Attachment)

MEMBER AGENCY CHECK-IN

SPECIAL PRESENTATION AND DISCUSSION

14. **Lane County Youth Services – *Lisa Smith***

OTHER BUSINESS

15. ADJOURNMENT