



## BOARD MEETING AGENDA

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**Date:** Thursday . December 11, 2008  
**Time:** 6:00 Hors d'oeuvres  
7:00 Meeting  
**Location:** Lane Council of Governments  
Park Place Building . 859 Willamette . 5<sup>th</sup> Floor . Eugene

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### Call to Order

1. Roll Call . Welcome . Introductions
2. Requests for Additions to the Agenda [*considered under Business Items*]

### Public Comment

3. Comments from the Public

### Reports

4. Reports from the Chair and Executive Committee [*Attachment*]
5. Advisory Council Reports [*Attachment*]
6. Report from the Executive Director [*Handout*]
7. Report of Lane County Finances – *Commissioner Stewart*

### Business Items

8. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 9*]
  - a. **September 25, 2008 Minutes** [*Attachment*]
  - b. **FY2009-10 Dues Rates** [*Attachment*]  
- Recommended by Executive Committee -
  - c. **FY2009-10 Budget Assumptions and Process** [*Attachments*]  
- Recommended by Executive Committee -

Action: Approve Consent Agenda

9. Items Removed from the Consent Agenda

10. Government Services
11. Senior and Disabled Services
12. Executive Management and Administration
  - a. **FY2007-08 Financial Statements & Audit Report** *[Attachment]*  
*Forest Arnold, Jones & Roth*  
 -Reviewed by LCOG Audit Committee-  
 Action: Accept Statements & Report, Authorize submission to the State
  - b. **Appointments to 2009 Executive Committee (4); Election (2)**  
 Action: Confirm and Elect persons to serve on Executive Committee

### Member Agency Check-In

13. Board members are encouraged to report significant local issues and programs

### Information Items

14.
  - a. **First Quarter Financial Report** *[Attachment]*
  - b. **Summary of S&DS Highlights FY2007-08** *[Attachment]*
  - c. **2008 Appreciation Dinner**
  - d. **Planning Session in February**
  - e. **Governor's Budget**
  - f. **River Road Park and Recreation District Membership**
  - g. **Status of IRP Loan Program**

### Other Business

15. Adjournment

