

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 12, 2002
7:00 p.m.

LCOG Main Office
99 E. Broadway
4th Floor Large Conference Room
Eugene

1. CALL TO ORDER—ROLL CALL—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. Approve Minutes of October 24, 2002 meeting (Attachment)
 - B. Approve Plan for Provision of “Family Caregiver Support Services” (Attachment)
 - C. Approve Appointments to Lane Economic Committee (LEC) (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 *15 minutes*

Regional Land Information Data (RLID) Services
Eric Brandt: LCOG Program Manager
Bob Swank: LCOG Associate Director

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR

9. SENIOR AND DISABLED SERVICES

- A. Budget Revision for the Current Year Area Plan on Aging and Disability Services** *10 minutes* (Attachment)

Action: Conduct Public Hearing; Approve Revision

10. LOCAL GOVERNMENT SERVICES

- A. Countywide Project Priorities for Needs and Issues Inventory** *10 minutes* (Attachment)

Action: Approve Recommendations on Needs and Issues Project Priorities

- B. Recommendation to Lane County Regarding Coast Fork Willamette Watershed Council** *5 minutes* (Attachment)

Action: Recommend Official Recognition by Lane County

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Nominating Committee Report and Election of 2003 Officers** *5 minutes*

Action: Elect Chair and Vice-Chair

- B. 2003-04 Member Dues Rates** *5 minutes* (Attachment)

Action: Approve Rates

- C. 2003-04 Budget Assumptions and Process** *5 minutes* (Attachment)

Action: Accept Assumptions and Approve Process

- D. 2001-02 Financial Statements and Audit Report Report –Jones & Roth, CPA** *10 minutes* (Attachment)

Action: Accept Financial Statements and Audit Report; Authorize Their Submission to the State

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *20 Minutes*

INFORMATION ITEMS

15. SENIOR AND DISABLED SERVICES

- A. Legislative/Budget Update** *10 minutes* (Attachment)
- B. Change in Food Services Rates for Senior Meals
Due to change in Minimum Wage** *10 minutes* (Attachment)

16. LOCAL GOVERNMENT SERVICES

- A. October 30 Transportation Funding
Meeting Recap** *5 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Lane Library League
Bill Sullivan, President
Jennifer Pratt, Staff** *10 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

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

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