

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 9, 2004
Dinner - 6:30 p.m.
Meeting - 7:00 p.m.
Legislative Dialogue – 8:00 p.m.
Kalapuya Alternative High School
1200 N. Terry, Eugene

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
7. REPORT OF MPO (Attachment)
Bonny Bettman, MPC Chair

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 July 22, 2004 - Approval (Attachment)
 - B. First Quarter (July-Sept) Financial Report - Acceptance (Attachment)
 - C. Member Dues Schedule for FY2005-06 – Adoption (Attachment)
 - D. Resolution Authorizing Work Plan for EDA-funded RLF – Adoption (Attachment)

E. Senior Meals Advisory Committee Appointments – Approval (Attachment)

Action: Approve Consent Agenda

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. LOCAL GOVERNMENT SERVICES ITEMS

A. February Board Topic – Public Infrastructure *2 minutes* (Attachment)
Byron Vanderpool, LCOG Staff

11. SENIOR AND DISABLED SERVICES ITEMS

12. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

A. Report of Nominating Committee and Election *10 minutes*
Mayor Ron Petitti

Action: Election of Officers

B. Appointments to Executive Committee *5 minutes*

Action: Confirmation of Four Appointments

C. Annual Financial Statements & Audit Report *10 minutes* (Attachment)
For FY2003-04

Action: Accept Financial Statements, Authorize Submission to State

INFORMATION ITEMS

13. **FY 2005-06 Budget Assumptions and Process (Executive Committee)**

14. **Lane Economic Committee Appointments (Executive Committee)**

15. **Loan Administration Committee Appointments (Executive Committee)**

SPECIAL PRESENTATION

16. **Legislative Dialogue** *45 minutes*

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

17. ADJOURNMENT