



## MEETING NOTICE

**MEETING:** LCOG Executive Committee  
**DATE:** Thursday, February 14, 2008  
**TIME:** 4:00 p.m. ← **NOTE TIME CHANGE**  
**LOCATION:** Lane Council of Governments Main Office  
Wells Fargo Bank Building  
Fourth Floor Small Conference Room  
99 East Broadway, Suite 400  
Eugene, Oregon  
**CONTACT:** George Kloeppe, 682-4395

Note: It was agreed at last month's Executive Committee Meeting to change the meeting time in February to avoid a conflict with the UO basketball game.

## AGENDA

### ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

#### 1. February Board Agenda

A draft agenda for the LCOG Board meeting of February 28 in Junction City will be available for the Committee's review and comment. Consideration of the regional Population Forecast and a Board planning session are expected to be the most substantial elements of the February meeting. The Committee is invited to modify and/or add to this agenda, which will be distributed on February 21.

#### 2. Board Planning on February 28

Staff will provide a summary of the "most significant regional issues" gleaned from Board members' responses to the January 25 email solicitation. The

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

99 EAST BROADWAY, SUITE 400, EUGENE, OREGON 97401-3111

PHONE: (541) 682-4283 • FAX: (541) 682-4099 • TTY: (541) 682-4567

Committee is asked to assist staff in focusing the Board's identification and exploration of the issues that cross jurisdictional and organizational boundaries.

**3. Appointments to Lane Economic Committee, Recommendation to Board**

The attached document recommends the reappointment of four current LEC members and the appointment of six new members to the Committee. The Executive Committee is asked to review the recommendation and make its recommendation to the Board of Directors for action (consent agenda) on February 28.

**4. 2008 Budget Committee Appointments**

The Executive Committee is asked to recommend that the Board appoint a "citizen" member of the 2008 Budget Committee to a three-year term and, likewise, to name three members of the Board to serve one-year terms on that Committee. It is expected that the Budget Committee will meet twice this spring—April 10 and May 8—probably immediately before the Executive Committee meets.

**5. Coordinated Population Forecast**

This month, the Board will be asked to “close the loop” on this project. In response to the request of four cities and at the direction of the Board over a year ago, Forecasts have been developed by LCOG staff with the guidance of the Regional Managers Group. Substantial public comment has been received and findings prepared. The Board of County Commissioners' action of January 2 to assume responsibility for the preparation and adoption of such Forecasts changed the role that LCOG had long been asked to play. However, it would be appropriate for the Board to provide its counsel to the County with respect to the current update. A resolution has been prepared, first for the Executive Committee's review and then for possible consideration by the Board, by which LCOG could endorse the conclusions reached and convey them, along with the methodology and findings, to Lane County for deliberation and adoption. The Committee is asked to offer a recommendation on this resolution. The ultimate decision would be in the hands of the Board of Commissioners. But an advisory action by the LCOG Board would reflect the expressed desire of the majority of the cities in the county. Attached for the Committee's review is a copy of the draft resolution that the LCOG Board

might consider, along with a “Report on Lane County Coordinated Population Forecast,” which contains a description of the methodology used, the findings and the forecasts themselves. Also attached is a copy of the letter on this subject, recently sent by some of the Mayors of Lane County to the Board of Commissioners.

## **ADMINISTRATION AND MANAGEMENT ITEMS**

### **6. Park Place Building Report**

### **7. Appreciation Dinner—Retrospective**

The Committee is asked to consider the Dinner, held on January 24, and offer comments and suggestions to improve this annual event.

## **INFORMATION ITEMS**

### **8. January 26, S&DS Legislative Dialogue**

### **9. S&DS Area Plan, Public Hearing, February 26**

## **OTHER ITEMS**