



MEETING NOTICE

MEETING: LCOG Executive Committee
DATE: Thursday, March 13, 2008
TIME: 5:30 p.m.
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

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. April Board Agenda

A listing of agenda items likely to be included for the LCOG Board meeting on April 24 in Cottage Grove will be available for the Committee's review and discussion. The Committee is invited to modify and/or add to this list.

2. Regional Issue Priorities

Attached is a listing of the "regional issues" that surfaced at the Board's February 28 meeting. The Committee is asked to refine and shape this list—particularly focusing on appropriate topics for extended discussion at the Board's April and June meetings.

3. **Executive Committee Vacancy**

With Patrick Lanning's resignation from the EWEB board, a replacement member of the Executive Committee needs to be appointed by the Chair and confirmed by the Board at the April meeting. The Committee's recommendations for Greg are welcomed.

ADMINISTRATION AND MANAGEMENT ITEMS

6. **Park Place Building Report**

7. **Staff Organization**

INFORMATION ITEMS

8. **Regional Population Forecast**

9. **Monthly Property Tax Payments**

OTHER ITEMS