

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, March 16, 2006

TIME: 5:30 p.m.

LOCATION: LCOG Main Office
Wells Fargo Office 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**

The initial summary of the items expected to be on the agenda for the April 27 meeting of the Board of Directors will be available for the Committee's review. It was previously agreed that the major discussion topic would center on "education, workforce development and economic development." The Committee's counsel on how best to explore that topic would be appreciated.

2. **2006 Budget Committee Appointment**

One citizen and three members of the Board of Directors are to be appointed to serve on the 2006 Budget Committee. See attached memo.

3. **Lane Economic Committee Appointments**

The Executive Committee is asked to reappoint four existing members of the LEC to three-year terms, and to appoint Jenny Ulum to a seat on the LEC. See attached memo from Steve Dignam.

4. **July Goal-Setting Session**

No action required. See attached memo to planning committee (for non committee members).

5. **Analysis of “Overlapping” Economic Development Organizations, Board Discussion**

At its February 23 meeting, the LCOG Board directed staff to ask a series of 15 questions of the principal staff of three economic development committees or organizations and to provide the responses to a three-member ad hoc committee, named by the Board to assess the responses and to report back to the Board in April. The status of this analysis can be discussed.

6. **MPC Transportation Planning Operation, Follow-Up to Board Discussion**

No action required

ADMINISTRATION AND MANAGEMENT ITEMS

7. **LCOG’s Auditing Firm**

The Committee is asked to discuss the question of whether a new auditing firm should be sought.

8. **Prospective Refinancing of Schaefers Building**

The Committee is asked to explore with management staff the implications of possibly seeking refinancing of the Schaefers Building on the corner of 10th and Willamette. See attached memo from Bob Swank.

INFORMATION ITEMS

9. Western Lane Foundation Grant Funded at \$2,552

A staff report will be made.

10. Contract Work for City of Roseburg

A staff report will be made.

11. Region 2050

The City of Springfield's decision of March 6 to resign from the Region 2050 project can be discussed.

12. Other