



MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, April 12, 2007 ←Note Date

TIME: 6:30 p.m. ←Note Time
(Following Budget Committee Meeting)

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 mailing for the LCOG Board meeting of April 26 at Willamalane will go out on the 19th. The Committee reviewed the preliminary listing of agenda topics last month. Under this item, any additions or deletions can be highlighted. Also, since the Committee is now meeting two weeks prior to the Board meeting, your direction as to new or revised agenda items can be managed. The special discussion topic for the month is “the impact of education on the economy.” Krista Parent, SD 45-J Superintendent, and Sonya Christian, VP at Lane Community College, have agreed to serve as the catalysts for that discussion.

2. **Biennial Performance Review of Executive Director, Meeting with Consultant**

The adopted schedule for the Performance Review calls for the Committee to “approve the proposed questions and participants” this month. Your subcommittee will have met with the consultant, Marianne Griffin and George Kloeppel prior to the meeting and may have taken care of that task. Nevertheless, the Committee’s approval and endorsement of the recommendation is appropriate.

3. **June Board Meeting, Discussion of Regional Transportation**

As was noted last month, the Board of Directors’ special discussion topic for June 28 in Oakridge is to be “regional transportation.” As the Committee considered the relationship between the COG and the MPC, the suggestion was raised that the MPC be invited to attend and participate in that portion of the Board meeting. Under this item, Byron can report on the MPC meeting earlier in the day, and the Committee’s judgment is sought regarding the best way of framing the topic in June so that it will be of maximum value and interest to the Board.

4. **FY 2006-07 Revised Budget**

The Budget Committee will have met immediately prior to the Executive Committee meeting and is expected to recommend to the Board adoption of a Revised Budget for the current year. No action is required by the Committee, but staff can describe the principal changes and respond to questions.

5. **Economic Development District Bylaw Change**

LCOG approval is required to modify the Bylaws of the four-county Economic Development District that LCOG shares with Cascades West Council of Governments. Under this item, Steve Dignam will present a proposed Bylaw change that, when approved by both COGs, will give the organization flexibility to use a special subcommittee to guide the annual updates of the Comprehensive Economic Development Strategy (CEDS). The proposed change as been suggested by the federal Economic Development Administration. The Committee is asked to approve the recommended Bylaw change.

6. FY 2007-08 Area Plan for Senior & Disabled Services

See attached “Summary of Proposed 2007-08 Component of the Area Plan on Aging and Disability Services” for our region. S&DS Director, Kay Metzger will be present to respond to questions that Committee members may have. The proposal comes with the affirmative recommendation of the Advisory Councils and, with the approval of the Executive Committee, will be on the Consent Agenda for adoption by the LCOG Board on April 26th. The Committee is asked to consider and approve the Plan for the coming year.

7. Regional Investment Board Appointment

On March 15, the ten non-metro mayors of Lane County were solicited as possible candidates for appointment to the four-county Regional Investment Board (RIB). This “non-metro cities” position (one of five RIB members from Lane County) was previously filled by Mayor Bond in Oakridge. The County Commissioners would now like LCOG to identify a candidate for appointment to that position. In response to the solicitation, Mayors Hampton and Brubaker offered to make themselves available. The Committee is asked to finalize its recommendation of a city representative to the RIB—the ultimate appointment will be made by the Board of Commissioners.

ADMINISTRATION AND MANAGEMENT ITEMS

INFORMATION ITEMS

8. Third Quarter Financial Report