



MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, May 8, 2008

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

LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank Building
Fourth Floor **Large** Conference Room
(Hallway to the left from lobby)
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloepfel, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. June Board Agenda

The mailing for the LCOG Board meeting of June 26 will go out on the 19th. A preliminary listing of agenda topics expected to be included will be distributed for review under this item. Any additions or deletions can be discussed. The Committee's guidance is sought regarding the focus of a "special discussion" topic for June. At the February Board meeting, a good number of "regional issues" were put forward (see attached listing). But I am aware of no final decision as to whether the Board wants to drill down into issues of County finance (see item 2, below), transportation, public safety, human services.....etc.

2. Follow-Up to April Board Discussion of County Finance

A number of ideas and questions surfaced in the Board's April 24 discussion of Lane County's fiscal circumstance. The objective of that exploration was to

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

determine if there were intergovernmental steps that could be pursued that might mitigate the impacts of the County's budget cut-backs. The Committee is asked to follow-up on that discussion and possibly to provide direction to staff.

3. FY 2008-09 Work Program and 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 Budget for the coming year. Copies of the recommended *Work Program and Budget* will be provided under this agenda item for the Committee's review. No Committee action is needed.

4. Cascades West Economic Development District, Board Appointments

The Committee is asked to reappoint Robert Scoggin and John Sullivan to the 20-member board of the Cascades West Economic Development District. The board of the four-county EDD includes six members from each of the Executive Committees of the two partner councils of governments, plus two non-elected persons from each of the four counties, appointed by the COGs. Our requirement is that these two appointed members be members of the Lane Economic Committee. The EDD board meets annually to confirm the Economic Development Strategy for the region that includes Lane County.

ADMINISTRATION AND MANAGEMENT ITEMS

5. Executive Director Performance Review, Mid-Cycle Check-In

At this mid-point in the 24-month performance review cycle, Greg James has requested that a check-in memo be prepared by the Executive Director, considering the "areas of emphasis" and goals established last year. That memo will be available for the Committee's review under this agenda item. No Committee action is needed.

INFORMATION ITEMS

6. Federal Transportation Act Reauthorization Initiatives

7. Park Place Building Renovation, Moving Plans