

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, September 21, 2006

TIME: 5:30 p.m.

LOCATION: Bethel School District 52
Administrative Building
4640 Barger Drive
Eugene, Oregon
(See attached map)

CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. September Board Agenda

The agenda for the Board's September meeting, which will immediately follow the Executive Committee, can be reviewed.

2. July Board Planning Session, Review, Establish Board Discussion Topics

See attached memorandum from Executive Director George Kloeppe

3. Confirmation of Chair's Appointments to Nominating Committee

Mayor Williams appointed the following to serve as the Nominating Committee: Commissioner Anna Morrison, Mayor Warren Weathers and Councilor Gary Pape. A motion to confirm those appointments is recommended.

4. RFP for Audit Services

See attachment memorandum from Associate Director Bob Swank. The Committee is asked to review the selection process and specify the role that it should play.

5. Schaefers Building Refinance

See attached memorandum from Associate Director Bob Swank. The Committee is asked to review the proposal to refinance the agency-owned building (10th and Willamette, Eugene), and to offer a recommendation to the Board of Directors. The Board is to consider this issue under item 11.C.

6. Report on the MPC's Transportation Planning Work

See attached memorandum from Technical Services Director Byron Vanderpool.

7. Report of the Committee Considering Potential Overlap/Duplication of Economic Development Programs in the Region

A report from the committee formed by the Board last winter is attached. The committee was chaired by Commissioner Anna Morrison and included Mayors Sue Bond and Warren Weathers. The report is also scheduled to be considered by the Board at its meeting immediately following the Executive Committee meeting.

8. Appointments to the Disabilities Services Advisory Council

The Committee is asked to make appointments as outlined in attached memo from Kay Metzger.

9. LCOG Bylaws Amendments

See Board of Directors agenda item 11.B background memo. The proposed amendments would incorporate the changes that were made last February in the composition of the Executive Committee and the timing of nomination/election of LCOG officers. A 30-day advance notice is required for Bylaw amendments, so action might be scheduled for the Board's

December 14 meeting. The Committee may wish to offer an advisory recommendation.

ADMINISTRATION AND MANAGEMENT ITEMS

10. Agency-Owned Real Estate Report

INFORMATION ITEMS

11. Western COGs and West Coast Corridor Coalition Conference

See attached memorandum from Executive Director George Kloeppe.