

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, February 14, 2005

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: *Lane Council of Governments*
4th Floor Large Conference Room
Wells Fargo Bank Building
99 East Broadway, Suite 400
Eugene, Oregon 97401

CONTACT: Steve Dignam, 541-682-7450
sdignam@lane.cog.or.us
Lunch will be ordered unless you notify us of your inability to attend

1. Welcome / Introductions / Changes to the Agenda (5 minutes) John Tamulonis
2. Public comment (5 minutes) John Tamulonis
3. Comments from the Chair (2 minutes) John Tamulonis
4. Staff Comments (2 minutes) Steve Dignam
5. Review minutes from January 10, 2005 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Tourism Task Force actions (20 minutes) Kari Westlund
7. University of Oregon Index of Economic Indicators (30 minutes) Tim Duy
8. Local Economic Development project updates
 - Veneta (15 minutes) Ric Ingham
 - Junction City (15 minutes) Michael Leighton

Set next meeting date: March 21, 2005

Steve Dignam

Adjourn