

Executive Committee Meeting

DATE: Tuesday, February 12, 2019

TIME: 5:30 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 5th floor, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4283

1. Agenda: Feb. 12, 2019

Documents:

[EC AGENDA FEB.PDF](#)

2. Item 1 Memo: PPB

Documents:

[1 MEMO PPB \(2\).PDF](#)

3. Item 1 Attachment A: PPB Report

Documents:

[1 ATTACH A PPB REPORT.PDF](#)

4. Item 1 Attachment B: PPB Costs

Documents:

[1 ATTACH B PPB COSTS.PDF](#)

5. Item 3 Memo: CWEDD

Documents:

[3 MEMO CWEDD.PDF](#)

6. Item 4 Memo: LEC Appoint

Documents:

[4 MEMO LEC COMM APPOINT.PDF](#)

7. Item 5 Memo: Audit Committee Appoint

Documents:

[5 MEMO AUDIT COMM APPOINT.PDF](#)

8. Item 6 Memo: Budget Committee Appoint

Documents:

[6 MEMO BUDGET COMM APPOINT.PDF](#)

9. Item 7: Draft Board Agenda For February

Documents:

[7 DRAFT BD AGENDA FOR FEB.PDF](#)

10. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)