



BOARD MEETING AGENDA

Date: Thursday . February 26, 2009
Time: 7:00 Meeting
Location: Lane Council of Governments
Park Place Building . 859 Willamette . 5th Floor . Eugene

Call to Order

1. Roll Call . Welcome . Introductions
2. Requests for Additions to the Agenda [*considered under Business Items*]

Public Comment

3. Comments from the Public

Reports

4. Reports from the Chair and Executive Committee [*Attachment*]
5. Advisory Council Reports [*Attachment*]
6. Report from the Executive Director [*Handout*]
7. 2008 Report of the Metropolitan Planning Organization – *Mayor Sid Leiken*

Business Items

8. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 9*]

- a. **December 11, 2008 Minutes** [*Attachment*]
- b. **Lane Economic Committee Appointments** [*Attachment*]
~ endorsed by Executive Committee ~

Action: Approve Consent Agenda

9. Items Removed from the Consent Agenda
10. Government Services

- a. **County Timber Money & Jail Beds** (*Attachment*)

11. Senior and Disabled Services
 - a. **S&DS Financial Status Advocacy** (*Handout*)
12. Executive Management and Administration
 - a. **Revised FY 2009-10 LCOG Dues Rates** (*Attachment*)

Member Agency Check-In

13. Board members are encouraged to report significant local issues and programs

Information Items

14.
 - a. **Climate Change, Roger Hamilton** [*Attachment*]
 - b. **Mid-Year Financial Report** [*Attachment*]
 - c. **Board Member Information Packets**
 - d. **New Member: River Road Park and Recreation District**
 - e. **Legislative Forum, March 7th, Campbell Senior Center**
 - f. **Economic Stimulus** [*Attachment*]

2009 Board Planning Session [*Attachment*]

15. Stan Biles will facilitate the Board's exploration of regional issues bearing upon the economy, with consideration given to the question:

What can the LCOG Board do to improve the well being of the region?

Other Business

16. Adjournment

