



## BOARD MEETING AGENDA

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**Date:** Thursday . February 25, 2010  
**Time:** 6:00 p.m.  
**Location:** EWEB – Board room  
500 E. 4<sup>th</sup> Avenue, Eugene (Map on reverse)

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### 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]

### Business Items

7. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 9*]
  - a. **December 10, 2009 Minutes** [Attachment]
8. Items Removed from the Consent Agenda
9. Executive Management and Administration
  - a. **FY 2008-09 Financial Statements & Audit Report** [Attachment]  
*Forrest Arnold, Jones & Roth*  
Action: Accept the Report of the Auditor

10. Government Services

- a. **RLIDv2 Presentation** *[Attachment]*  
*Eric Brandt*

11. Senior and Disabled Services

- a. **S&DS Program Year Highlights** *[Attachment]*

**Information Items**

12. a. **Mid-year Financial Report** *[Attachment]*  
b. **Board Member Information Packets** *[Handout]*  
c. **Public Safety Report Card** *[Attachment]*  
d. **Appreciation Dinner, Post-event Review** *[Handout]*  
e. **Rail Summit** *[Attachment]*  
f. **ARRA – Round II** *[Attachment]*

13. **Developing a Climate for Prosperity,  
Planning Session Follow-Up** *[Attachment]*

Action: Appoint and Charge Task Team, Provide direction to staff

**Other Business**

14. Adjournment