

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, June 26, 2008
Time: 6:30 pm - Dinner
7:00 – 9:00 pm - Meeting
Location: Florence Event Center
715 Quince Street
Florence, Oregon

[Please refer to the attached map]

MEETING AGENDA

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
Mayor Phil Brubaker, City of Florence
Bob Garcia of the Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under Business Items)

PUBLIC COMMENT

3. COMMENTS FROM THE PUBLIC

COMMITTEE 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
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 8)
 - A. Meeting Minutes of April 24, 2008 - Approve (Attachment)
 - B. Nominating Committee Appointments - Confirm
 - C. Appointment to the Senior Services Advisory Council – Confirm (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. GOVERNMENT SERVICES
 - A. **MPO Applications to ODOT Transportation Operations Innovation and Demonstration Program** (Attachment)
Action: Endorse Grant Applications
 - B. **Eugene Development Code, Advocacy** (Attachment)
(Recommended by Lane Economic Committee)
Action: Adopt Resolution 2008-4
10. SENIOR AND DISABLED SERVICES ITEMS
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **FY 2008-09 Work Program and Budget** (Mailed)
(Recommended by Budget Committee)
Action: Conduct Public Hearing, Adopt Resolution 2008-3

MEMBER AGENCY CHECK-IN

INFORMATION ITEMS

12. A. **Collective Bargaining Report**
- B. **Older Americans Act Contract Services FY2008-09** (Attachment)
- C. **Meals on Wheels Contribution Guideline**
- D. **Park Place Building Project, CM/GC Contract, Schedule**
- E. **Regional Interoperable Communications Projects** (Attachment)
- F. **Status of County Funding, Public Safety Services**
- G. **Real Choices Systems Change Grant to State and SDS**

SPECIAL PRESENTATION AND DISCUSSION

13. **Regional Water Quality and Quantity Issues**
Karl Morgenstern, EWEB; Brad Taylor, EWEB; Denise Kalakay, LCOG

OTHER BUSINESS

14. ADJOURNMENT