

**Agenda Item Number  
7.b.**

**Confirmation of September Meeting Date Change**

**Presenter:** George Kloeppel

**Action Recommended:** Approve Meeting on September 30

In April, the Board was informed that its regular, fourth Thursday meeting date of September 23 posed a conflict with the League of Oregon Cities' Annual Conference in Eugene. It had been suggested to move the LCOG meeting to September 30. With the Executive Committee's approval, this change has been placed on the Consent Agenda for the Board's concurrence.