

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Date:** Thursday, September 25, 2008  
**Time:** 6:30 pm – Dinner by LCOG Sr. Meals Program  
7:00 – 9:00 pm – Meeting  
**Location:** Willamalane Park & Recreation District  
Adult Activity Center  
215 West “C” Street  
Springfield, Oregon

[Please refer to the attached map]

## MEETING AGENDA

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS  
*Greg James, Willamalane Park & Recreation District*
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 June 26, 2008 - Approve (Attachment)
  - B. LCOG Legislative Priorities – Approve (Attachment)Action: Approve Consent Agenda
8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. GOVERNMENT SERVICES
10. SENIOR AND DISABLED SERVICES ITEMS
  - A. **Senior Meals Program, Presentation & Discussion** (Handout)
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
  - A. **Report of Nominating Committee, Election of Chair and Vice Chair for 2009**  
Action: Elect Chair and Vice Chair
  - B. **Executive Committee Vacancy, Election**  
Action: Nominate and Elect one person to serve on Executive Committee
  - C. **Park Place Building Renovation, Financing (Executive Committee Recommendation)** (Attachment)  
Action: Motion to authorize Borrowing
  - D. **Endorsement of LCC Bond Measure (Executive Committee Recommendation)** (Attachment)  
Action: Motion to endorse measure
  - E. **Executive Director Salary Adjustment (Executive Committee Recommendation)** (Attachment)  
Action: Motion to approve proposed adjustment

#### MEMBER AGENCY CHECK-IN

#### INFORMATION ITEMS

12. A. **“Real Choices Systems Change” Grant to State and SDS** (Handout)
- B. **December 11, Board Meeting (Park Place) and January 22, 2009 Appreciation Dinner (LCC)**

#### SPECIAL PRESENTATION AND DISCUSSION

13. **2009 Legislative Session, Lane County Legislative Delegation Panel** (Attachment)  
*Members of the delegation have been invited to share their individual priorities and expectations for the Session in January. The attached memo, reflecting the broad interests of LCOG’s constituent governments, was provided to the legislators in advance of the meeting. Following the presentations by the region’s Representatives and Senators, Q&A and general discussion is appropriate.*

#### OTHER BUSINESS

14. ADJOURNMENT