



## BOARD MEETING AGENDA

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**Date:** Thursday . September 24, 2009  
**Time:** 6:00 p.m.      ← NOTE TIME CHANGE!  
**Location:** Willamalane Community Recreation Center  
250 S. 32<sup>nd</sup> Street, Springfield (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 8*]
  - a. **June 25, 2009 Board Meeting Minutes, Approval**
8. Items Removed from the Consent Agenda
9. Executive Management and Administration
  - a. **Nominating Committee Report  
Election of 2010 Chair & Vice Chair**  
Action: Election of Officers

**b. Executive Director's Biennial Performance Review  
Follow-up and Goals**

Action: Acceptance of Proposed Goals

**Information Items**

- 10. a. **LCOG Legal Counsel** [Attachment]
- b. **Collective Bargaining Report** [Attachment]
- c. **Dunes City Withdrawal from Membership**
- d. **S&DS Funding Report** [Attachment]
- e. **Appreciation Dinner Reminder, Awards Solicitation**
- f. **Census Programs, i.e. New Construction Program** [Attachment]

**Planning Session**

**11. Board Planning Session**

*"What can the LCOG Board of Directors do to positively impact the quality of life in the region?"*

**Other Business**

**12. Adjournment**