



BOARD MEETING AGENDA

Date: Thursday, September 22, 2011
Time: 6:00 p.m.
Location: Willamalane Center for Sports and Recreation – Heron Room
250 S. 32nd Street, Springfield (See Attached Map)

* denotes packet attachment

6:00 Call to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Reports

4. * Reports from the Chair and Executive Committee
5. * Advisory Council Reports
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 23, 2011 Minutes, Approve**
8. Items Removed from the Consent Agenda
9. Senior and Disabled Services
 - a. * **S&DS Funding Status, LCOG Response, Report**

10. Executive Management and Administration

a. **Report from Nominating Committee, Nominations from Floor**

Action: Hold Election

b. * **LCOG Contracting Regulations, Public Hearing**

Action: Adopt Resolution 2011-3

c. * **Executive Director Retirement, Employment Agreement**

Action: Consider Executive Committee Recommendation

11. Government Services

Featured Presentation

12. * ***Rivers to Ridges* Regional Parks & Open Space Vision:
Accomplishments and Refinements**

Jeff Krueger, Principal Landscape Architect

Information Items

13. a. * **Collective Bargaining Report**

b. * **Communications Plan Implementation Steps**

Other Business

14. Adjournment

TOUR OF FACILITY