

 Lane Council of Governments  
**MEETING NOTICE**

**MEETING:** LCOG Executive Committee

**DATE:** Thursday, January 19, 2006

**TIME:** 5:30 p.m.

**LOCATION:** LCOG Main Office  
Wells Fargo Office Building  
Fourth Floor Small Conference Room  
99 East Broadway, Suite 400  
Eugene, Oregon

**CONTACT:** George Kloeppe, 682-4395

## **AGENDA**

### **ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS**

1. **General Review of Items for February 23 Board Agenda**

Based upon the Board's discussion in December, is it the wish of the Committee to have the "special discussion topic" in February shift from telecommunication to the public safety tax measure? If so, who would be best to serve as the catalyst for the discussion? While still a month away, other items expected to come before the Board will also be previewed.

2. **Executive Committee Composition, Timing of Appointments, Bylaws**

The results of the December 9 email poll of the Board with regard to composition and membership of the Committee can be reported and discussed.

3. **Review and Acceptance of Second Quarter Financial Report**

In the usual format, the report of the agency's revenue and expense experience of the first six months of the fiscal year is attached.

**4. Planning for July Goal Setting**

Four members of the Board, plus management staff will constitute a committee to work with a facilitator to look at mission, services, and operations in advance of the July 17 Goal-Setting Session. A report can be made under this item.

**5. Metropolitan Transportation Planning, Functions of the MPC**

In December the Board considered a suggestion by Commissioner Morrison that the MPC Chair (likely to be Commissioner Green) be invited to come to the February Board meeting to discuss the MPC's administration of the MPO (transportation planning) responsibilities delegated to it by the LCOG Board. Is such an invitation the Committee's wish?

**6. Tribal Membership in LCOG**

We have provided some limited products to the Confederated Tribes of Coos, Lower Umpqua and Siuslaw. Very subtly, the tribal organization has now expressed interest (perhaps, curiosity) in participating in LCOG as a member government. Indeed, many regional councils around the country have the Native American tribes within their regions as members. Our Charter did not anticipate tribal membership; but on the other hand, the fundamental requirements of "local government" membership seem to be largely met. It seems timely to look at the issue in a broad context, particularly if we anticipate modifications to the Bylaws and/or Charter related to item 2, above. The Committee is asked to explore this proposition; but understand that there has been no formal request made.

**ADMINISTRATION AND MANAGEMENT ITEMS**

**7. HR Manager Recruitment**

A report can be made on our process to fill the vacant Human Resources Manager position.

**8. Prayer at Meal Sites**

Because of an issue that was current at that time, the Board adopted a policy on March 30, 1995, providing for a "moment of silence" to allow meal site

participants to “give private thanks for the meal.” This was in lieu of a public invocation or prayer. Now, a decade later, the issue is back at one of our rural sites. Because this kind of thing can have political, as well as personnel, implications, the Committee should be aware of what is being done.

## **INFORMATION ITEMS**

9. **Appreciation Dinner, January 26**
10. **Retirement Reception for Ted Stevens, January 30**
11. **Other Information Items**