



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday . February 12, 2009
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, 682-4395

Items in Support of the Board of Directors:

1. February Board Agenda (Handout)

Preliminary copies of the agenda for the February 26 LCOG Board meeting will be distributed for review and discussion under this item. With the meeting two weeks away, opportunity remains for additions or deletions. We will devote the second half of the Board meeting to the task of planning for the year ahead.

2. Board of Directors' Planning—Regional Issues (Attachment)

See the attached memo regarding the Planning Session on the 26th. It is anticipated that a little more than an hour can be dedicated to this task. Consequently, there will undoubtedly be follow-up required by the Board and, more likely, the Executive Committee. Based upon the Committee's previous discussion, the intended focus will be "What can the LCOG Board do to improve the well being of the region?" We will explore the most pressing "regional issues," with a pre-disposition toward action and improvement. The Committee's discussion and consideration of this strategy is encouraged under this item.

3. Executive Director Biennial Performance Review

This topic was on the Committee's January agenda. At that time, there was expressed interest in pursuing (what was called) a 360 degree "lite" review of George Kloeppel's performance. It was also noted last month that an assessment of objectives achieved, or not achieved, would be useful for the Board a few years hence when a change of leadership might be expected. The Committee is encouraged to set the plan for the Review.

4. Lane Economic Committee Appointment Recommendations

See attached memo. The Committee is asked to endorse the proposed appointments (four re-appointments and one new appointment) to the Lane Economic Committee.

Administration and Management Items:

5. Supporting Agency Staff in Time of Economic Uncertainty

A brief oral report and discussion.

6. Appreciation Dinner De-Brief

A brief discussion of the January 22 event. Suggestions for improvement.

Information Items:

7. S&DS Budget Status Report

A brief oral report and discussion.

8. Economic Stimulus—State and Federal

A brief oral report and discussion.

9. LCOG Budget Process

As a reminder, the Budget Process that the Board approved in December calls for two meetings of the agency's Budget Committee, April 9 and May 14. At the first meeting, in addition to a review of the agency's fiscal status and a projection of the needs and resources that will be included in the FY 2009-10 Budget, the Committee will be asked to review and make a recommendation to the Board regarding a Revised FY 2008-08 Budget. The Executive Committee will be asked **next month** to (1) appoint one citizen member to the six-member Budget Committee for a 3-year term (solicitation of applicants is out), and (2) appoint three Board members to one-year terms on the Budget Committee.

10. New Member: River Road Park & Recreation District

11. Other Items

Next Executive Committee Meeting: March 12