

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, February 16, 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. February 23 Board Agenda

The agenda and background materials for the February meeting of the Board of Directors will be available for the Committee's review. As previously agreed, the major discussion topic will center on a report from MPC chair Bobby Green regarding the metro area's transportation planning process. Also contemplated is a Board discussion around the composition and appointment of the Executive Committee and the timing of election of officers.

2. Regional "Needs and Issues Inventory"—Economic Development

Attached is a memo from Steve Dignam recommending that the Needs and issues Inventory of the past be continued. The Committee's judgment and direction on this is requested.

3. July Goal-Setting Session

Under this item, there can be a brief report and discussion regarding the anticipated preparation work toward the July 27 Session. Silvia Rose of Salem has agreed to serve as our facilitator and she will meet (probably twice with the planning committee) prior to July.

4. Structural Change Proposal, Executive Committee and Election Timing

George Kloeppe's January 30 memo to the Committee transmitted background material related to a possible Board agenda item (four actions recommended) in February. Based upon feedback received, this issue appears acceptable for inclusion in the agenda. However, Committee discussion and direction under this item can be included in the staff report to the Board. Suggested Board actions include: Res. 2006-1 (direct election of two additional Executive Committee members); election of two Board members to the Committee for CY 2006; Res. 2006-2 (schedule for nomination and election of officers for 2007); and confirmation of the Chair's appointments to the CY 2006 Executive Committee.

5. Tribal Membership—Update

When the issue of membership in LCOG by the Confederated Tribes of Coos, Lower Umpqua and Siuslaw was discussed by the Committee last month, a question was asked about policies followed by other regional councils in Oregon in this regard. After a quick poll, it appears that three of the other regional agencies in the state enjoy membership by the tribal entities in their regions. A report can be made on this by staff. The question remains: Should the issue be pursued here at LCOG?

ADMINISTRATION AND MANAGEMENT ITEMS

6. Appreciation Dinner Follow-Up, Suggestions for Improvement

While it remains fresh in the mind, observations and suggestions for the future would be welcome.

INFORMATION ITEMS

7. Marianne Griffin, New HR Manager

After a broad recruitment, we have hired Marianne Griffin as LCOG's new Human Resource Manager. She will join the staff on February 13. She comes to us with substantial professional experience, most recently as an HR specialist with the State Department of Human Services and, before that, a similar position with the Oregon Student Assistance Commission.

8. Kay Metzger, New Director of S&DS

Kay's appointment to the position that was vacated when Ted Stevens retired has been previously announced, but now it can be said that she is "on the job" with a very full portfolio. Nancy Sargent-Johnson came on board to assume Kay's former assignment, the S&DS Program Manager position, on January 3.

9. NARC Washington Policy Conference

Mayor Williams and George Kloeppel attended the Policy Conference of the National Association of Regional Councils in Washington February 4 – 7. A report can be made under this agenda item.

10. NATOA Journal Article

Attached for your information is a copy of an article related to cable TV franchising written by Pam Berrian of Eugene, Len Goodwin of Springfield, and LCOG's Milo Mecham.