



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, March 11, 2010
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. April 22 Board Items (Handout)

A preliminary listing of items for the Board of Directors' meeting on April 22 at Springfield will be distributed for the Committee's review and discussion.

2. "Climate of Prosperity" Project

Under this item, the status of the formation of the task force can be reported and discussed. As this agenda is written, the response from the non-public invitees has been overwhelmingly positive. The proposed design for the task force meeting will be provided for the Committee's approval.

3. 2010 Budget Committee Appointments

Under this item, the Committee is asked to appoint one "citizen" member to the 2010 LCOG Budget Committee and three Board members. The six-person Committee will meet twice—April and May—and is expected to recommend to the Board of Directors, first, a Revised FY 2009-10 Budget and then a month later the FY 2010-11 Budget. Two persons have responded to the solicitation of "citizen" members. In this year, that appointment is intended to represent the interests of our Government Services activities.

4. "Fiber Consortium" Grant Awarded

As has been announced, the US Department of Commerce has awarded the Regional Fiber Consortium (LCOG) a grant of \$8,325,530 to "light the fiber" and deploy 124 miles of fiber-optic network across Lane, Douglas and Klamath Counties, as well as the Klamath Tribal Regions. Under this item, questions can be answered and the plan for information management, as well as the management of the project itself, can be discussed. Because this is the largest single-source

project that the agency has dealt with, the Committee can be assured that LCOG is prepared to appropriately manage the resource and assure that the full benefits of this “stimulus” award accrue to the un-served and underserved communities and institutions for which it was intended.

Administrative Items:

- 5. Property Management, New Tenant Leases, Renovation Work**
- 6. Potential Regional Conference Room, Park Place Building**

Information Items

Next Executive Committee Meeting: April 8, 2010 at 6:30 p.m. (following the Budget Committee).