



MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, April 10, 2008

TIME: 6:30 p.m. <<<< **NOTE TIME**
(Following Budget Committee Meeting)

LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank Building
Fourth Floor Large Conference Room
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. April Board Agenda

A preliminary agenda for the LCOG Board meeting on April 24 in Cottage Grove will be available for the Committee's review and discussion. The Committee is invited to modify and/or add to this agenda.

2. Lane County Finance & Board Discussion Topic

At last month's Committee meeting, it was decided to ask Commissioner Stewart to provide the LCOG Board with a brief report about the County's cut-back strategies. Faye has agreed to do this. Then, under our usual special discussion section of the agenda the Board would have a facilitated

conversation about intergovernmental strategies that might be pursued, legislative strategies that were possible, and finance options that could be constructive. Cottage Grove City Manager, Richard Meyers, has agreed to facilitate that discussion. Under this item, the Committee is invited to refine and polish the design for April 24.

3. Executive Committee Vacancy

Subject to Board confirmation on April 24, Greg James has appointed Faye Stewart to fill the Executive Committee position vacated by Patrick Lanning's resignation from EWEB. Hence, Commissioner Stewart was invited to participate in this evening's meeting. No action is required by the Committee.

4. Renovations to Park Place Building, "CM/GC" Contract

A. Findings for Exemption from Bidding Requirements, Public Hearing

The Executive Committee is asked to conduct a public hearing (duly advertised) to take comments on draft findings (attached) for an exemption from competitive bidding requirements.

B. Adoption of Findings

In its capacity as LCOG's Contract Review Board, the Committee is asked to adopt the Findings.

C. Approve Entering into a CM/GC Contract for Building Renovation

The Committee is asked to approve LCOG's entering into a CM/GC contract with a selected contractor, recognizing this contract as an approved exemption from competitive bidding requirements.

5. FY 2007-08 Revised Budget

Immediately prior to the Executive Committee meeting, the Budget Committee will have considered the proposed revisions to the current year's agency budget. The Budget Committee's recommendation can be shared with the Executive Committee for your review. Staff will be available to

summarize the proposed changes and respond to questions. No action is required by the Committee. The Revised Budget will be before the Board of Directors on April 24.

6. Area Plan on Aging and Disability Services

The 2008-09 component of LCOG's four-year "Area Plan" is slated for adoption by the Board on April 24. A copy of the Summary of that proposal is attached for the Committee's review. The Committee is asked to offer its recommendation to the Board for the adoption of the 2008-09 Component of the Area Plan.

ADMINISTRATION AND MANAGEMENT ITEMS

7. Park Place Building Report

8. Third Quarter Financial Report Available at meeting

INFORMATION ITEMS

9. Economic Stimulus Payments, S&DS Report

10. Mobility Management, Partnership with LTD, S&DS Report

11. FY 2008-09 Work Program and Budget

The Budget Committee will have given initial consideration to the staff's proposed budget for the coming year at its meeting at 5:30. Copies of that proposal will be distributed under this agenda item. The Budget Committee will finalize its work on the proposal at its meeting next month.

OTHER ITEMS