

**MEETING:** LCOG Executive Committee

**DATE:** Thursday, May 20, 2004

**TIME:** 7:00 p.m. following Budget Cmte. meeting << **NOTE**

**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**

**1. May 27 Board of Directors Agenda**

The agenda and background materials for the Board's May meeting in Oakridge will be available for review under this item.

**2. Executive Committee Roles & Responsibilities—Setting Board Meeting Content and Establishing Policy—Committee Meeting Schedule**

At last month's meeting, the Committee attended to a portion of this issue (under the same title). A report and recommendation to the Board is needed. The attached memo outlines a possible segregation of roles. Is this acceptable? Can a report from the Committee along these lines be made to the Board?

**3. July Board Work Session or Goal-Setting**

When the Board elected to move to a six-meeting per year schedule, we left open the question of whether a Goal Setting Session would be done annually

or biennially. It would be useful to use the July meeting to flesh out the schedule for the year ahead and to provide direction to staff regarding the topics for which analysis is needed. The Committee's judgment is needed regarding the July 22 meeting in Cottage Grove. The Committee might recommend that the Board use that meeting—perhaps with a facilitator—to shape the Board's work for fiscal year 2004-05.

**4. Wastewater Issue**

The Committee is urged to discuss and provide direction regarding the suggestion that LCOG develop a project or event which will initiate collaboration between jurisdictions on this subject. There is a broad range of functions that must be attended to as critical infrastructure is planned, designed, financed, constructed and administered to meet the needs of this region in the decades to come. The counsel of the city managers has been sought and direction is needed. You may recall that this stems from assistance that we have provided to the City of Coburg recently and, more specifically, from a suggestion offered by Mayor Volta at a recent LCOG Board meeting.

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7. Other Issues