



Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, June 15, 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. June Board Agenda

The agenda and background materials for the Board's June 22 meeting in Florence will be available for review. At that meeting the Board will be asked to conduct a public hearing and adopt the annual Work Program and Budget for the coming year. In lieu of a "regional issue discussion" there will be an overview of LCOG's function and services—a preface to the July Board Planning Session. Presenters will be George Kloeppe, Kay Metzger and Byron Vanderpool.

2. Senior Services Advisory Council Appointments

A recommendation from the SSAC regarding appointments will be conveyed at the meeting for the Committee's attention under this item.

3. **Area Plan for Senior and Disabled Services, Budget Amendment**

See attached memorandum from SDS Director Kay Metzger. Committee action (approval recommended) under this item would be included on the Board of Director's consent agenda on June 22.

4. **Update on Urban Area Transportation Planning**

Under this item, a brief update can be provided to the Committee.

5. **Economic Development Committees, Consideration of Overlap**

At the February Board meeting, an ad hoc committee was asked to consider possible overlapping functions and activities of three economic development groups in the region—the Lane Economic Committee (LCOG), the County's Standing Committee on Economic Development (Lane County), and the Metro Partnership. It is expected that a committee report will be made to the Board in June, and that report might be previewed and discussed by the Executive Committee under this item.

ADMINISTRATION AND MANAGEMENT ITEMS

6. **RLID Distribution Guidelines**

See attached Guidelines which have been endorsed at the development director-level by the three metropolitan jurisdictions.

7. **Collective Bargaining Agreement—Employees Association**

Union approval on June 8 finalized this year's collective bargaining process with the LCOG Employees Association. A three-year agreement with SEIU Local 503 began last year, so no further bargaining was required this spring. A written report will be presented under this item regarding the provisions of the agreement for next year.

INFORMATION ITEMS

8. **Siuslaw Valley Fire & Rescue**

9. **Summer Executive Committee Meetings**

10. **Other**