



## EXECUTIVE COMMITTEE MEETING AGENDA

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**Date:** Thursday, August 12, 2010  
**Time:** 5:30 p.m.  
**Location:** Lane Council of Governments  
Park Place Building, 859 Willamette Eugene, 5<sup>th</sup> Floor  
**Contact:** George Kloeppel, 682-4395

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\* Denotes Packet Attachment

### Items in Support of the Board of Directors

1. **September 23 Board Meeting Agenda Topics** (Handout)  
A preliminary listing of topics for the Board of Directors' meeting on August 23 at the LCOG office in Eugene will be distributed for the Committee's review and discussion. Legislators from Lane County have been invited to this meeting.
2. \* **"Climate of Prosperity" Project, Enhanced Communication Topic**  
See attached memorandum providing staff background, questions and recommendation.
3. **"Climate of Prosperity" Project, Regional Voice** (Handout)  
Under this item a recommended Regional Voice proposal for consideration of the Board can be discussed.

### Administrative Items

4. \* **Broadband Stimulus Grant Procurement Actions**
  - a. **Public Hearing**
  - b. **Approve Exemption to Competitive Bidding Requirements**
  - c. **Approve Contracts with Douglas Fastnet and Coast Com**

### Information Items

5. **Lane Area Commission on Transportation**
6. **Impacts of State Budget Reduction on LCOG/SDS** (Handout)

**Next Executive Committee Meeting: September 9, 2010 at 5:30 p.m.**