

 Lane Council of Governments  
**MEETING NOTICE**

**MEETING:** LCOG Executive Committee

**DATE:** Thursday, September 15, 2005

**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. **September 22 Board of Directors Agenda**
2. **Appointment of Cascades West EDD Board Members**
3. **Board Discussion Topics from Goal Session** Attachment
4. **Nominating Committee Appointments, Recommendation**

### **ADMINISTRATION AND MANAGEMENT ITEMS**

5. **Business Expense Clarification, Civic Involvement** Attachment
6. **Agency Owned Real Estate, Discussion** Attachments
7. **Executive Director Performance Review, Follow-Up** Attachment
8. **LCOG Dues Payment Status and FY 2006-07 Schedule**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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## **INFORMATION ITEMS**

9. **Appeal to LUBA of MPC Adoption of Regional Transportation Plan**
10. **S&DS Funding Personnel and Service Cut-Backs** Attachment
11. **S&DS End-of-Session Legislative Report** Attachment
12. **RLID Availability for Small School Districts**

## **OTHER ITEMS**