



MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, October 11, 2007

TIME: 5:30 p.m.

LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank 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. December Board Agenda

The mailing for the LCOG Board meeting of December 13 at Lane County's Youth Services Campus will not be mailed until December 6. However, under this agenda item, the Committee will be invited to review the very preliminary listing of agenda items that can be anticipated. The Committee is also asked to reflect on the Board's discussion of regional topics at the September 22 meeting in Oakridge and provide direction about the most appropriate "special topic" for consideration in December.

2. Appointments to the Disabilities Services Advisory Council

See attached memo from S&DS Director Kay Metzger. The Committee is being asked to make the appointments recommended by the nominating committee.

3. Appreciation Dinner & Awards Selection Committee Appointment

LCOG's 2007 Appreciation Dinner will be held on the evening of January 24 at the Center for Meeting and Learning at Lane Community College. Featured at our annual Dinners are awards for outstanding contributions to the well being of the regional community by an elected official, a citizen, a public employee and an intergovernmental team. The adopted procedure calls for nominations to be solicited and for a screening committee to consider and make decisions concerning those nominations. The screening committee is comprised of the award winners from the previous year plus "a member of the Board of Directors, selected by the Chair and the Executive Director." The Committee's input regarding that selection is welcomed. Likewise, continuing the discussion last month, the Committee's guidance to staff as the preparations are being made for the Dinner would be most helpful.

4. Regional Population Forecast

Please see the attached memo to the Board of County Commissioners, dated October 2. It was prepared in response to the County's request that discussion be initiated regarding the Forecasts. Meanwhile, as indicated in the memo, staff is moving forward with the notifications that anticipate a reconvened public hearing at the December 13 Board meeting. Depending upon the degree and nature of comment received, the LCOG Board may choose to move forward with the adoption of the Coordinated Population Forecast or defer action to another meeting. The Committee is invited to offer suggestions or directions to staff regarding this process.

ADMINISTRATION AND MANAGEMENT ITEMS

5. Real Estate Report

Under this item a report can be made on the progress toward the acquisition of the Park Place Building.

6. Board Meeting Hosts in 2008

See attached listing of dates for LCOG Board meetings in the coming years.

INFORMATION ITEMS

7. Lane Mayors Association Meeting

Stemming in part from the LCOG Board discussion with Jane Lee in June, a meeting of the chief elected officials (mayors and the Chair of the County Board) has been scheduled for Thursday, October 25, at 7:00 in the LCOG 4th Floor Conference Room. Mayors Petitti and Williams have agreed to jointly facilitate the discussion. Staff has not prepared an agenda for this meeting; it certainly could be done, but the sense was that the group's discussion should be primarily driven by the group rather than the staff. At present, the staff role has simply been to make the arrangements. Comments? Suggestions?

8. S&DS "Talking Points"

In anticipation of the short legislative session in 2009, it was suggested that "talking points" be developed to assist Board members as they interact with legislators. A document to address that need will be distributed and described at the meeting under this agenda item.

9. Red Cross Meals on Wheels

See Kay Metzger's memo regarding a one-year extension of the contract between LCOG and ARC.