

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, October 20, 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. General Review of December Board of Directors Agenda Items**
- 2. December Board of Directors Meeting Date—1st or 8th?**
- 3. Board Discussion Topics for 2006 from Goal Session** Attachment
- 4. FY 2006-07 Budget Assumptions and Process** Attachment
- 5. FY 2006-07 Member Dues Rates** Attachment
- 6. Oregon Project Independence Budget Amendment** Attachment

ADMINISTRATION AND MANAGEMENT ITEMS

- 7. HRA Health Insurance Plan, Experience after the First Year**
- 8. S&DS Division Leadership**

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

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INFORMATION ITEMS

- 9. Metro Jurisdictions' JEO Meeting on Coburg Wastewater 10/11**
- 10. S&DS Personnel Cut-Backs**
- 11. City-County CAOs' Meeting on Emergency Preparedness 10/18**
- 12. Appreciation Dinner, January 26, 2006**
- 13. 2005 Oregon Planning Institute, Retrospective**

OTHER ITEMS