



## EXECUTIVE COMMITTEE MEETING AGENDA

---

**Date:** Wednesday, November 18, 2009    **SPECIAL MEETING DAY**  
**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

---

### Items in Support of the Board of Directors:

**1. December 10 Board Meeting, Draft Agenda** (Handout)

A draft agenda for the Board of Directors' meeting on December 10 at the Bethel School District will be distributed for the Committee's review and discussion. The agenda will be released on December 3, so there is opportunity to adjust as needed.

**2. Board of Directors' Planning** (Attachment)

Based upon the Committee's discussion and direction at its October 8 meeting, the attached agenda item summary was revised for distribution in advance of the Board's December meeting. The Committee is asked to again review this summary of the September Planning Session. It sets forth a direction for the organization with which all Committee members can be comfortable and supportive.

**3. FY 2010-11 Dues Rates, Approval** (Attachment)

Attached is the draft AIS for the Board's consideration on December 10. The hold-the-line approach to the dues rates is consistent with the Committee's discussion last month. With the Committee's approval of the rates under this item, the issue will be presented to the Board as a Consent Agenda item.

**4. DHS Possible Funding Reductions; Report and Discussion**

**5. Biofuels Project** (Attachment)

Attached is a memorandum from Milo Mecham describing a prospective project in which LCOG has been asked to play a role. For over a year, Lane County and LCOG staff have been working with the State and other entities

toward a project that would utilize federal resources for the development of a biofuels facility in the Valley. Junction City has been a likely geographical focus for some time, but wetlands issues will likely postpone the creation of a facility there. Working with Metro and the State, an alternative appears promising in Clackamas County. Under this item, Milo will describe LCOG's potential role. Because the biofuels vision is fairly large in scale and has now moved outside of Lane County, the Committee is asked to provide guidance as to the COG's participation. The Committee's counsel can be referred to the Board for consideration in December. It should be noted that, in a number of program areas, LCOG has provided services and continues to work outside of Lane County, but with the clear understanding that the work program for services within the Lane region not be compromised.

## **Information Items**

- 6. Appreciation Dinner, January 28, "Outstanding" Awards**
- 7. Area Commission on Transportation Update**
- 8. First Quarter Financial Report** (Attachment)
- 9. Aging and Disability Resource Center**
- 10. Audit Committee Meeting, Prior to December Board Meeting**
- 11. Other**

**Next Executive Committee Meeting: January 14, at 5:30 p.m.**