

MEETING: LANE ECONOMIC COMMITTEE
DATE: Monday, June 21, 2010
TIME: 11:30 a.m. – 1:00 p.m.
LOCATION: **Lane Council of Governments**
859 Willamette Street , 5th floor
Eugene, Oregon 97401
CONTACT: Steve Dignam, 541-682-7450
sdignam@lcog.org
Lunch will be ordered for LEC Members unless you notify us of your inability to attend

All individuals are expected to observe respectful behavior and decorum during this public meeting. Anyone acting in a disruptive, disorderly or threatening manner will be asked to leave, and may be precluded from participating in future opportunities for public comment. Please be courteous and respectful. Please turn off or mute all cell phones and pagers.

1. Welcome / Introductions / Changes to the Agenda (5 minutes) Rob Scoggin
2. Public comment (5 minutes) Rob Scoggin
3. Comments from the Chair (2 minutes) Rob Scoggin
4. Staff Comments (2 minutes) Steve Dignam
5. Review minutes from May 17, 2010 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Presentation regarding Regional Water Supply Brad Taylor, EWEB
(20 minutes)
7. Continue discussion of LCOG Climate of Prosperity task force Steve Dignam
And LCOG Board recommendations regarding LEC (10 minutes)
8. Discuss results of June 2, 2010 regional meeting on a Comprehensive John Tamulonis/
Economic Development Strategy (CEDS) (40 minutes) Steve Dignam
Action item: Approve draft LEC work Program
Action item: Recommend approval of draft CEDS to Cascades
West Economic Development District

Set next meeting date: September 20, 2010 Steve Dignam

Adjourn