

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, August 21, 2006

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments  
4<sup>th</sup> Floor Large Conference Room***  
Wells Fargo Bank Building  
99 East Broadway, Suite 400  
Eugene, Oregon 97401

CONTACT: Steve Dignam, 541-682-7450  
sdignam@lcog.org  
Lunch will be ordered unless you notify us of your inability to attend

- |  |                |
|--|----------------|
| 1. Welcome / Introductions / Changes to the Agenda (5 minutes)   | John Tamulonis |
| 2. Public comment (5 minutes)  | John Tamulonis |
| 3. Comments from the Chair (2 minutes)   | John Tamulonis |
| 4. Staff Comments (2 minutes)  | Steve Dignam   |
| 5. Review minutes from July 17, 2006 (2 minutes)<br>Action item: Approve minutes   | John Tamulonis |
| 6. Needs & Issues Inventory (75 minutes)<br>Action item: Review LEC subcommittee actions and<br>Recommend list to LCOG Board | Steve Dignam   |

Set next meeting date: October 16, 2006 Steve Dignam

Adjourn