

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, November 15, 2004

TIME: 11:30 a.m. – 1:00 p.m.

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

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

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|---|----------------|
| 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 October 18 (2 minutes)
Action item: Approve minutes | John Tamulonis |
| 6. New Member and officer appointments (20 minutes)
Action item: Make recommendation to LCOG Board | John Tamulonis |
| 7. Discuss LEC 2005 workplan (45 minutes)
Action item: Approve workplan | Steve Dignam |

Set next meeting date: January 17, 2005 Steve Dignam

Adjourn