

LCOG Executive Committee Meeting

DATE: Tuesday, November 12th

TIME: 6:15 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 5th floor, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, (541) 682-4395, bwilson@lcog.org

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1. Agenda: November 12, 2019

Documents:

[EC\\_AGENDA\\_NOV.PDF](#)

2. Item 2 Attachment: Draft Board Agenda December 2019

Documents:

[DRAFT BD AGENDA\\_DEC\\_2019.PDF](#)

3. Item 3 Memo: Member Dues

Documents:

[3 MEMO MEMBER DUES.PDF](#)

4. Item 3 Attachment: FY21 Dues Schedule

Documents:

[3 ATTACH FY21 DUES SCHEDULE.PDF](#)

5. Item 4 Memo: Budget Assumptions And Process

Documents:

[4 MEMO BUDGET ASSUMP AND PROCESS.PDF](#)

6. Item 4 Attachment A: FY20 Budget Assumptions

Documents:

[4 ATTACH A FY20BUDGET ASSUMP.PDF](#)

7. Item 4 Attachment B: FY20 R And FY21 A Budget Process

Documents:

4 ATTACH B FY20 R AND FY21 A BUDGET PROCESS.PDF

8. Item 5 Memo: Executive Committee Appointments

Documents:

5 MEMO EXECUTIVE COMM APPOINT.PDF

9. Complete Packet

Documents:

COMPLETE PACKET.PDF