



BOARD MEETING AGENDA

Date: Thursday, February 28, 2019

Time: 6:00 p.m.

Location: LCOG, 859 Willamette St., STE 500, Eugene, OR 97401

*denotes packet attachment

6:00 Call to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda

Public Comment*

3. Comments from the Public

Presentation

4. Senior and Disability Services Annual (FY18) Information Report
5. a.* Annual Report of the MPO
b. Safe Lane Coalition Presentation

Action Items

6. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 7*]
 - a.* November 29, 2018 Minutes, Approve
 - b.* Lane Economic Committee, Appoint
 - c.* Budget Committee, Appoint
 - d.* Audit Committee Members, Appoint
 - e. Replacement Executive Committee Member (see EC Report), Ratify
7. Items removed from the Consent Agenda

Information Items

- 8.* Real Estate Update

Reports

9. a.* Executive Committee Report
b.* Advisory Council Reports
10. Roundtable

* Public Comment is limited to 3 minutes. Comments will be taken on agenda items only.

The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible.

American Sign Language interpretation is available with 48 hours notice.

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