



EXECUTIVE COMMITTEE MEETING AGENDA FOR FEBRUARY

Date: Tuesday, February 11, 2020
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette, Eugene - 5th Floor
Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Information Items

1. LinkLane – Update
2. *Budget Process
3. Dinner - Update

Policy / Action Items

4. *WIX2 Contract – Approve
5. *CWEDD Board Members – Appoint
6. *Audit Committee Members - Recommend Appointments to Board
7. *Budget Committee Members - Recommend Appointments to Board

Standing Items

8. *Draft Board Agenda for February