



## DRAFT BOARD MEETING AGENDA

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**Date: Thursday, February 27, 2020**

**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. Annual Report of the MPO

### **Action Items**

5. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 7*]
  - a.\* December 12, 2019 Minutes, Approve
  - b.\* January 13, 2020 Minutes, Approve
  - c.\* Budget Committee, Appoint
  - d.\* Audit Committee Members, Appoint
7. Items removed from the Consent Agenda

### **Information Items**

8. a.\* LinkLane Update

### **Reports**

9. a.\* Executive Committee Report
  - b.\* Advisory Council Reports
  - c. Report from the Executive Director
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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