



BOARD MEETING AGENDA

Date: Thursday, June 25, 2020
Time: 6:00 p.m. – Virtual Meeting
Call-in Information: Dial-in Info: (541) 682-1094
Participant Code: 104-824-04#

* denotes packet attachment

6:00 Call to Order

Call Regular Meeting to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Business Items

- 4.* FY 2021 Budget - **Public Hearing** and Adopt Resolution
- 5.* Public Contracting Rules - **Public Hearing** and Adopt Resolution
6. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 5]*
 - a.* April 23, 2020 Minutes, Approve
 - b.* Executive Director's Annual Review, Accept
7. Items removed from the Consent Agenda

Reports

8.
 - a.* Executive Committee Report
 - b.* Advisory Council Reports

Late Business Item

- 9.* Link Lane Transportation Growth Management Grant Application - Support

Wrap Up

10. Call for Future Agenda Items; Emerging Issues.

* Public Comment is limited to 3 minutes. 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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