



BOARD MEETING AGENDA

Date: Thursday, June 22, 2023

Time: 6:00 p.m. – Hybrid: LCOG, Buford Room / virtual

<https://us06web.zoom.us/j/89868625575?pwd=dE5lWFdJamd6eWRsOU5JTTZWRIkrQT09>

**Meeting ID: 898 6862 5575 / Passcode: 418897 / One tap mobile
+16694449171,,89868625575#,,,,*418897# US**

859 Willamette Street, STE 500, Eugene, OR 97401

* 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

Presentation and Action

- 4.* FY24 Budget - **Public Hearing** and Adopt Resolution

Business Items

- 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 6]*
 - a.* April 27, 2023 Minutes, Approve
 - b.* Executive Director’s Review, Accept
 - c.* Energy Assistance Program, Approve
7. Items removed from the Consent Agenda
- 8.* SSAC Members - Appoint

Reports

9.
 - a.* Executive Committee Report
 - b.* Advisory Council Reports

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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