



BOARD MEETING AGENDA

Date: Thursday, September 28, 2023

Time: 6:00 p.m.

Location: In-person and Virtual

<https://us06web.zoom.us/j/89868625575?pwd=dE5IWfJmd6eWRSOU5JTTZWRIkrQT09>

Meeting ID: 898 6862 5575

Passcode: 418897

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* 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

Presentations

4.
 - a.* Link Lane Transit Development Plan – Work Session
 - b.* Broadband – Update
 - c.* Energy Assistance Program - Update

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* June 22, 2023 Minutes – Approve
6. Items Removed from Consent Agenda and Requests for Additions
- 7.* Loan Administration Committee – Approve Appointee(s)
- 8.* Recompete Program Proposal – Approve Letter of Support
- 9.* Annual Dinner – Provide Direction

Reports

- 10..
 - a.* Executive Committee Report
 - b.* Advisory Council Reports
 - c. Executive Director's Report

Wrap Up

11. 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.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099