



BOARD MEETING AGENDA

Date: Thursday, February 22, 2024

Time: 6:00 p.m.

Location: Hybrid Meeting – LCOG, 859 Willamette St., Suite 500, Eugene, OR 97401

Virtual Link:

<https://us06web.zoom.us/j/82024558329?pwd=ZF0XziBXtaBcOMIZBlN8PiRLf0MICA.d7ufCx1Vth0z4u2j>

Passcode: 418897

One tap mobile: +16694449171,,82024558329#,,, *418897# US

Telephone: +1 669 444 9171; **Webinar ID:** 820 2455 8329; **Passcode:** 418897

*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. a.** FY21 Financial Statements, Isler CPA – Audit Report, Accept
** Hard copies will also be available at the meeting
b.* MPO Annual Report

Action Items

5. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6*]
 - a.* January 25, 2024 Minutes, Approve
6. Items removed from the Consent Agenda
- 7.* Audit Committee Members, Appoint
- 8.* Budget Committee Members, Appoint
- 9.* CWEDD Board Members, Appoint
- 10.* LEC Members, Appoint

Information Items

11. a. Annual Awards

Reports

12. a.* Advisory Council Reports
13. 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.

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