



# DRAFT BOARD MEETING AGENDA

---

**Date: Thursday, February 23, 2023**

**Time: 6:00 p.m.**

**Location: Zoom Meeting**

**\*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.\* S&DS 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 26, 2023 Minutes, Approve
  - b.\* Audit Committee Members, Appoint
  - c.\* Budget Committee Members, Appoint
6. Items removed from the Consent Agenda

## **Information Items**

7.
  - a.\* Budget Process
  - b.\* Park Place Building HVAC Replacement

## **Reports**

8.
  - a.\* Executive Committee Report
  - b.\* Advisory Council Reports
9. 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