



EXECUTIVE COMMITTEE AGENDA FOR FEBRUARY

Date: Tuesday, February 13, 2024

Time: 5:30 p.m.

Location: ZOOM Meeting

<https://us06web.zoom.us/j/84384472616?pwd=VlangDbnBa7gRhKW5pY10hfZ3qjj44.1>

Meeting ID: 843 8447 2616

Passcode: 008304

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Information Items

1. Financial Statements – Report from Auditor
2. Annual Awards – Update
3. LCOG Administrative Update

Policy / Action Items

4. *CWEDD Board Members – Appoint
5. *Audit Committee Members - Recommend Appointments to Board
6. *Budget Committee Members - Recommend Appointments to Board

Standing Items

7. *Draft Board Agenda for February