



DRAFT BOARD MEETING AGENDA

Date: Thursday, February 22, 2024

Time: 6:00 p.m.

Location: Hybrid 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. 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
 - b.* Audit Committee Members, Appoint
 - c.* Budget Committee Members, Appoint
6. Items removed from the Consent Agenda

Information Items

7. a.* Annual Awards

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.
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