



## EXECUTIVE COMMITTEE MEETING AGENDA FOR JANUARY

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**Date:** Tuesday, January 11, 2022  
**Time:** 5:30 p.m.  
**Location:** Join Zoom Meeting:

<https://zoom.us/j/91661217359?pwd=RHVxZ2ZybmtxcFh2S2xpMTIHalFOdz09>

**Meeting ID:** 916 6121 7359  
**Passcode:** 125457

**Contact:** Brenda Wilson, (541) 682-4395

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\* Denotes Packet Attachment

### Informational Items

1. FY21 Audit Update

### Policy / Action Items

- 2.\* FY23 Budget Assumptions - Recommend Adoption to Board
- 3.\* FY23 LCOG Dues Rates - Recommend Adoption to Board
- 4.\* Appointment of 5 Executive Committee members
- 5.\* Draft January Board Meeting Agenda - Approve

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.

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



January 11, 2022

**To:** Executive Committee

**From:** Brenda Wilson

**Subject:** FY23 Budget Assumptions and Process

**Action Recommended:** Recommend Adoption of Assumptions and Process to Board.

**Background:**

Under this item, the Committee is asked to review the proposed Assumptions that, when approved by the Board, will guide the development of the agency's budget for FY23. The Assumptions have been prepared by management based on information currently known.

The Committee will also be asked to review the proposed Budget Process and make a recommendation to the Board.

**Suggested Action:** Recommend Board Adopt the FY23 Budget Assumptions and Process.

Attachments: FY23 Budget Assumptions

**LANE COUNCIL OF GOVERNMENTS  
FY23 BUDGET ASSUMPTIONS**

**OVERALL GUIDING PRINCIPLES FOR THE FY23 BUDGET**

- LCOG will continue to take all actions to ensure the safety of its staff and the public we serve against any threats from COVID-19.
- LCOG will continue to stabilize the General Fund.
- LCOG will continue to build reserves that are consistent with reserve policies adopted by the Board.
- LCOG will continue to stabilize Indirect rates, while making sure the rates accurately reflect actual internal costs and are in line with *OMB Circular A87*.
- To the maximum extent possible, all direct programs and contracts will be self-supporting. LCOG General Fund dollars will only be used to support programs and contracts when required as match or to provide temporary support to a program or to support a strategic initiative that has received prior approval from the Executive Director.
- LCOG will continue to balance its budget and will continue to ensure a stable budget, consistent with Board adopted policies.

**FY23 BUDGET ASSUMPTIONS**

**1. Member Dues:**

LCOG has a two-tier Member Dues structure: Level One has a minimum \$500 Member Dues amount; Level Two a \$1,000 Member Dues amount and provides the member with 12 hours of staff time. Dues are calculated on a base rate. The current base rates are: 0.23 for the County; 0.414 for cities; 0.113 for school districts and utilities. The annual dues amount is calculated using population, enrollment, and service customers, as applicable. Special Districts are either \$500 or \$1,000, depending on Level chosen. The total dues amount is estimated to be about \$234,000 – an increase of about \$6,000 over last year due to population changes but will be adjusted accordingly once we have final numbers.

I recommend we keep the FY23 rate structure the same because the new dues structure is serving LCOG's members well and there is so much uncertainty right now. The base rates, however, could be adjusted to reset the dues so that discounts are removed, and the dues amount keeps up with expenses. A recommendation will be presented to the Exec Committee under another agenda item before approval at the January Board meeting.

**LANE COUNCIL OF GOVERNMENTS  
FY23 BUDGET ASSUMPTIONS**

**2. Employee Compensation:**

The current Employees Association (EA) Collective Bargaining Agreement (CBA) expires on December 31, 2023. The current SEIU CBA expires on June 30, 2022.

Both CBAs currently provide for a COLA on July 1, 2022, based on the five-year average CPI-W. The EA CBA provides, however, if the five-year average is 2.5% or higher, bargaining will be re-opened. The current SEIU CBA provides for a 2.0% minimum and a 3.10% maximum.

For the CPI-W West, Size Class B/C Average of the five prior years, with 59 of the 60 months reported, the 5-year average is 2.92%. While we are still waiting on December 2021, using November 2021 (7.6%), the 5-year average looks like it will be 2.99%. Accordingly, while we do not know the COLA for FY23, we will build the budget on a 2.99% COLA.

LCOG is in the process of completing a Salary Survey for SEIU employees, per the current Collective Bargaining Agreement. Salaries will be adjusted per the results of the survey. Any increase will be used to build the FY23 budget.

In FY23, merit increases are expected to increase total compensation for LCOG employees. Employees who are performing satisfactorily are eligible for 3.5% annual merit increases; employees who are at the top step of their salary range currently receive an annual top step bonus of \$500 if they are performing satisfactorily. We will build the budget assuming satisfactory performance by all employees. Currently, 270 of the approximately 290 employees are not at the top step of their salary range in FY23.

The Executive Director's compensation is set by the LCOG Board under a contract. The current contract expires June 30, 2023 and will be re-evaluated in the spring of 2022. The FY23 budget will be built based on the contract provisions in the current contract.

**3. PERS:**

PERS issues rates every two years and the 2021-23 rates, which apply to FY23, are as follows:

- Tier 1 / Tier 2: 25.40%.
- OPSRP: 20.78%.

Because of increases in salary, the contribution amount required by LCOG to be remitted to PERS will increase and we will budget for that amount once we know what our total salary expense will be for FY23.

**LANE COUNCIL OF GOVERNMENTS  
FY23 BUDGET ASSUMPTIONS**

**1. Health Insurance:**

LCOG has two health plans for employees to choose from: the Regence plan is a high-deductible plan and requires an employer-paid contribution into a Health Reimbursement Account (HRA). The Kaiser plan, which is a co-pay plan, does not include an HRA.

Our health Insurance premiums increased by 5% for Regence and Kaiser on January 1, 2022. The cost of health care for the second half of FY23 is currently unknown. For this reason, we will estimate the costs for the second half of FY23 at an increase of 5%. Should health insurance costs increase beyond what is assumed, LCOG will present the increase as part of its Revised FY23 Budget for Board approval in the spring of 2022. Both EA and SEIU Employees pay 5.0% cost-share for health insurance premiums. Our dental insurance premiums have increased by 3%.

**2. Other Insurance:**

**General Liability Insurance:** For FY23, we expect premiums to increase by 8% to 15%, which is double FY22's increase. These increases are based on employment practices and auto liability claims. The higher deductible plan we switched to two years ago saves us on the premium, but these are steep increases. We will budget for a 15% increase which is about \$12,500.

**Property Liability Insurance:** For FY23, we expect premiums to increase by 10% to 15% which is half of FY22's increases. We will budget for a 15% increase which is about \$2,240.

**Workers' Compensation Insurance:** We will not know our FY23 rates until spring of 2022, but our carrier expects a 3% to 5% increase. We will budget for a 5% increase which is about \$2,650.

Overall increases in the above insurance amounts to approximately a \$20,000 increase over \$147,000 in FY22.

Life and Long-Term Disability rates are expected to remain the same as in FY22.

**3. Contingency Accounts:**

**Operations Contingency Account:** Board policy requires the Operations Contingency Account to be funded at a level reflecting one quarterly mortgage payment and two month's salary.\* For FY22 these amounts were \$232,273 and \$79,146, respectively, totaling \$311,418. While we will not know the total amount for FY22 until we build the Proposed Budget, I recommend we fund the Account at the amount the policy formula requires.

**LANE COUNCIL OF GOVERNMENTS  
FY23 BUDGET ASSUMPTIONS**

\*The two month's salary is of non-federal, non-state, and non-grant supported personnel.

Capital Contingency Account: While there is no funding level requirement for this Account, all excess revenues from the Park Place Building have been placed in this Account. I recommend that practice continue. Currently, there is \$675,500 in the Capital Contingency Account.

**4. Equipment and Training:**

LCOG will provide effective workspace, equipment and training to enable employees to be productive and effective, especially since we expect the majority of our employees to continue to work remotely.

**5. Government Services:**

We will continue to stabilize our billing rates, making sure our rates cover our costs and keep us competitive and affordable. We will also continue to ensure our billing invoices are transparent and standardized.

**6. Senior and Disability Services:**

Following long term emergencies and system changes at the State level, LCOG will continue to find efficiencies in Senior and Disability Services (S&DS) to address the large workload while continuing to provide services at levels required and expected.

S&DS has two primary sources of funding. First, as a Type B Transfer agency, S&DS has a contract with Oregon's Department of Human Services to provide Medicaid and Food Stamp services to seniors and people with disabilities in Lane County. Second, as an Area Agency on Aging, S&DS receives funding through the Older Americans Act (OAA).

In FY21 and FY22, the State has implemented significant systems changes and updates that, in the face of the pandemic, have an ongoing impact to funding and staffing levels. This additional staff time and investment is contemplated to have significant statewide budget impacts through the fiscal year and coming out of FY22.

As FY22 started a new biennium of funding approved through the 2021 Legislative Session, additional funding for staffing across the state was provided. As a result, we will continue to implement increases to staffing levels in FY22 and FY23 to ensure long term sustainability. However, as a result of contract delays in FY22, and a pending application for a 1115 Federal Demonstration waiver that will impact Oregon Project Independence funding allocations, the long-term budgetary impacts of state actions will not be clear until Fall of 2022.

**LANE COUNCIL OF GOVERNMENTS  
FY23 BUDGET ASSUMPTIONS**

Given the uncertainty, we will budget FY23 with only a slight increase reflecting the funds we will receive in FY22. Should the allocation change significantly, we will adjust accordingly.

**7. Enterprise Services:**

We will continue to strategize how to grow the Business Loan Program into a more sustainable program and we will continue to stabilize our Minutes Recorder Program billing rates, making sure our rates cover our costs and keep us affordable. While the Local Government Personal Services Program is not currently an Enterprise Fund, as we continue to market and grow the Program into a sustainable and valuable service, the plan is to move it to the Enterprise Fund in the future so it can be run as a business.

Since the beginning of the Pandemic in March of 2020, LCOG has been impacted by the COVID-19 pandemic, resulting in some revenue loss, especially for the Park Place Building. LCOG lost \$86,000 in rental income over the past two years and had an increase in janitorial costs of \$10,000. In addition, the replacement of the HVAC System for the Park Place Building was delayed due to impacts of COVID on contractors. We will include an updated maintenance and preservation schedule for the Park Place Building in the FY23 budget once we have information back from contractors on the cost of replacement.



January 11, 2022

**To:** Executive Committee  
**From:** Brenda Wilson  
**Subject:** FY23 Member Dues Rates

**Action Recommended:** Recommend FY23 Member Dues Rates to LCOG Board

**Background:**

Member Dues are an essential part of sustaining the LCOG Budget and are used fund items where no other funds are available. Member Dues also help keep our Indirect and Overhead costs down which benefits all members and allows us to use more of our Senior and Disability state and federal funding to provide services to all of Lane County. Member Dues also helps keep costs down in our Business Loan Program and Transportation Planning Program – which allows more funds to be used in the region.

At the end of each calendar year, the LCOG Board is asked to adopt new member rates for the next fiscal year. For all but Special Districts, the dues amount is calculated on population, enrollment numbers, or customer numbers. Then, as soon as certified population and school enrollment figures are in hand, those figures are used to generate the dues amounts.

Currently, the LCOG Member Dues structure has a \$500 minimum and provides:

- Representation on the LCOG Board of Directors.
- Subscription to the Regional Land Inventory Database, valued at \$850.



- 12 hours of LCOG professional staff time each fiscal year valued at approximately \$1,200. Note that this staff time does not include direct service contracts that LCOG has with our members.

For FY22, the Dues structure includes 2 levels of membership with a minimum \$500 base amount for Level 1 and a \$1,000 minimum base amount for Level 2 for Special Districts and small cities. For level 2, members receive the items listed above; for Level 1, members received all but the 12 hours of staff time. For all other members, the base rates for FY22 were: 0.230 for the County; 0.414 for cities; 0.113 for school districts and utilities.

Note that for all but Special Districts, the dues amount is calculated on population, enrollment numbers, or customer numbers and we will not have these updated numbers until after the beginning of the year. I have inserted the projected population numbers from Portland State for the County and the cities; for all others I have updated the Dues Schedule to include a 1% decrease in the “population” numbers for schools and a 1% increase in customer account numbers for utilities. Once we have the actual numbers, we will update the numbers and calculate the actual Dues amounts.

### **History:**

These base rates and structure have been “re-set” several times over the last 45 years to reduce Member Dues for most members without accounting for inflation or increased costs for LCOG. And while the new rates sometimes reflected an increase in dues, most members’ dues amounts are now less than the amounts were in the 1980s and 1990s.

So, in 2014, a Member Dues committee was created to look at Member Dues. Three main issues were identified:

1. How dues are calculated.
2. What should be included in the services a member receives with their dues.
3. Whether the Lane Transit District should be allowed to join LCOG as a dues-paying (voting) member.

The Member Dues Committee members were Faye Stewart (Lane County), Chris Pryor (city of Eugene), Steve Paulson (city of Lowell), and Steve Recca (Fern Ridge Library District).

1. How dues are calculated: In 2014, Member Dues had been “frozen” for four years. The Committee decided dues should be unfrozen and there should be a minimum Member Dues amount. They discussed the value of membership and decided the base minimum should be \$500. The Committee also decided that rates should be slightly increased to remove the reduction that was put into place at the County’s request but did not want to raise dues amounts significantly all at once. At that time, the Committee proposed a rate of 0.22 for the County; a rate of 0.4 for cities; a rate of 0.1 for school districts; and a rate of 0.1 for utilities. This action would “re- set” Member Dues rates and eliminate the reduction – even though the new rates would be less than without the reduction in place. The idea was to look at rates every year to determine if the base rates should be revised based on current circumstances.
  
2. What should be included in the services a member receives with their dues. All LCOG members receive the following member services benefits every year:
  - Representation on the LCOG Board of Directors.
  - 12 hours of LCOG professional staff time each calendar year, which equates to about \$1,000 in value depending on staff used.
  - Subscription to the Regional Land Inventory Database (RLID), valued at \$720/year with a \$150 set-up fee. (public agencies receive a discount; the regular cost of RLID is \$1,080 to \$2,400/year plus set-up fee depending on desired usage.)

These member service benefits do not include direct service contracts that LCOG has with our members. The question is whether a set of member service benefits should be developed that more adequately represents the dues being paid without some members subsidizing other members to such a large extent.

The Committee discussed the value of being a member and different options for membership – like levels of membership where members would “buy” into the level of services they needed. The decision was to set the minimum dues amount at \$500 for basic membership and an

RLID subscription; a second “level” of membership would have a minimum rate of \$1,000 which would include an RLID subscription and 12 hours of staff time. Both “levels” would include representation on the Board. In some years, additional services have been included, like a web-based town hall platform when available.

3. Whether the Lane Transit District should be allowed to join LCOG as a dues-paying (voting) member. The LCOG Charter provides under Article III, Membership, Section 1 that “membership in the Council is open to any public agency that has an operating budget, is located in Lane County, has a service area wholly or primarily in Lane County, and has a policy-level governing body comprised of officials elected directly to that body by popular vote.” [emphasis added]. While LTD is a member of the Board, they are not voting members and do not pay member dues because their policy Board members are appointed by the Governor – not “elected by popular vote.” LTD had requested the Board review the Membership provisions of the Charter and allow LTD to become full-voting members of the Board.

At the same time the Member Dues Committee was meeting, a Bylaw Committee was also meeting. The Bylaw Committee was also discussing LCOG membership. The Bylaw Committee discussed the LTD’s membership issue at length and came to no resolution. There was discussion about the concern of having non-elected officials as voting members. The issue being if voters do not like the action a policy body is taking, they can vote them out but can’t do that if they are not elected. The Bylaw Committee discussed some of the regional conflict around LTD and thought allowing LTD’s appointed officials to be voting members of LCOG may send the wrong message. It was pointed out by a Committee member that if LTD was allowed to become a voting member they would have only one vote on a Board of 33. It was also pointed out that while LTD Board members are appointed, they are appointed by the Governor and ratified by the Oregon Senate – which are all elected officials. There was also acknowledgement that LTD has two voting members on the Metropolitan Policy Committee, a policy committee which has been delegated its authority by the LCOG Board.

At the end of the first discussion, the Committee felt they could not recommend that LTD be allowed to become a voting member, but there were only 3 of the 5 members present. At the second meeting, the

Committee decided that they could not make a recommendation to the Board.

The Member Dues Committee, however, decided if a transit district was not prohibited from being a member of a Regional or Council of Government (COG), then LTD should be allowed to be a full-voting and dues-paying member of LCOG. State statute provides that transit districts may be members of COGs and there is no prohibition, except in the LCOG Charter, against those districts being full-voting members. Accordingly, the Member Dues Committee recommended that LTD be allowed to become a full-voting and dues-paying member of LCOG. The recommendation and discussion went to the full LCOG Board. At that time, a majority of Board members were against having appointed officials as voting members of the Board.

There was also discussion by the Committee about whether the University of Oregon (UO) was also eligible to be a member of LCOG. Since the UO is a public entity under statute, the Committee felt it should be allowed membership if it wanted to become a member.

Notes		FY20	FY21	FY22	FY23
					<b>Total</b>
	<b>Dues Revenue</b>	\$ 231,203	\$ 236,000	\$ 224,000	\$ 237,444
	<b>Expenditures</b>				
1	Executive Director	\$ 112,427	\$ 107,310	\$ 110,310	\$ 114,171
2	Gov Services Director	\$ 68,052	\$ 86,120	\$ 89,207	\$ 76,327
3	Capital Expenses	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
4	Board Support	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000
5	Member Time	\$ 13,000	\$ 13,000	\$ 13,000	\$ 13,000
6	Misc Expense	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
	<b>Total expenditures</b>	\$ 227,479	\$ 240,430	\$ 246,517	\$ 237,498
	<b>Balance</b>	\$ 3,724	\$ (4,430)	\$ (22,517)	\$ (54)

1. Executive Director funded at .40 FTE; includes salary, fringe, and Indirect.
2. Government Services Director funded at .40 FTE; includes salary, fringe, and Indirect.
3. Cost of Copiers, office equipment, etc.
4. Support for LCOG Board, Executive Committee, Audit and Budget Committee, advisory committee meetings.
5. Cost of 12 hours member service time.
6. State and federal grant match, training, travel, appreciation dinner expense, subscriptions, advertising, etc.

## **Fiscal Year 2023:**

As you can see from the table on the previous page, the Dues amount has not covered all expenses for the past two fiscal years. This has not been an issue because of additional revenue in the General Fund from loan payments of approximately \$43,000 a year from the Park Place Building. That loan, however, will be paid off in FY22, leaving Member Dues the General Fund's only main source of revenue.

For Fiscal Year 2023, I recommend keeping the same structure, but increasing the base rates for all members. This includes increasing the County's rate from 0.230 to 0.239 to keep the base rate in line with the city base rate. The County's rate has remained relatively steady while other member's rates have increased over time. This would bring the County's rate more in line with other members. *See Attachment B.*

The total dues amount is estimated to be about \$237,444 – an increase of about \$13,000 over last FY due to some increased costs and lower dues for some members due to changes in population. These numbers will be adjusted accordingly once we have final numbers.

**Suggested Action:** Recommend Board Adopt the FY23 Member Dues Rates as discussed.

**ATTACH A - FY23  
 LCOG MEMBER DUES  
 JULY 2022 - JUNE 2023**

JURISDICTION	FY22 MEMBER DUES RATES				PROPOSED FY23 MEMBER DUES RATES				
	BASE	RATE	Dues - Level 1	Dues - Level 2	BASE	RATE	Dues - Level 1	Dues - Level 2	
<b>Lane County</b>	381,365	0.230		\$ 87,714	382,647	0.239		\$ 91,453	
<b>Cities</b>									
Eugene	173,620	0.414		\$ 71,879	175,626	0.420		\$ 73,763	
Springfield	61,535	0.414		\$ 25,475	62,352	0.420		\$ 26,188	
Cottage Grove	10,155	0.414		\$ 4,204	10,792	0.420		\$ 4,533	
Florence	8,925	0.414		\$ 3,695	9,600	0.420		\$ 4,032	
Junction City	6,200	0.414		\$ 2,567	7,032	0.420		\$ 2,953	
Creswell	5,585	0.414		\$ 2,312	5,684	0.420		\$ 2,387	
Veneta	4,845	0.414		\$ 2,006	5,271	0.420		\$ 2,214	
Oakridge	3,310	0.414		\$ 1,370	3,238	0.420		\$ 1,360	
Dunes City	1,365	0.414	\$ 500	\$ 1,000	1,454	0.420	\$ 510	\$ 1,020	
Coburg	1,375	0.414	\$ 500	\$ 1,000	1,322	0.420	\$ 510	\$ 1,020	
Lowell	1,090	0.414	\$ 500	\$ 1,000	1,211	0.420	\$ 510	\$ 1,020	
Westfir	265	0.414	\$ 500	\$ 1,000	260	0.420	\$ 510	\$ 1,020	
<b>School Districts</b>									
LCC	13,207	0.113		\$ 1,492	13,075	0.115		\$ 1,504	-1%
Eugene 4J	17,369	0.113		\$ 1,963	17,195	0.115		\$ 1,977	-1%
Springfield	10,946	0.113		\$ 1,237	10,837	0.115		\$ 1,246	-1%
Bethel	5,680	0.113	\$ 500	\$ 1,000	5,623	0.115		\$ 648	-1%
South Lane	2,873	0.113	\$ 500	\$ 1,000	2,844	0.115	\$ 510	\$ 1,020	
Creswell	1,303	0.113	\$ 500	\$ 1,000	1,290	0.115	\$ 510	\$ 1,020	
McKenzie	199	0.113	\$ 500	\$ 1,000	197	0.115	\$ 510	\$ 1,020	
<b>Utilities</b>									
EWEB	93,930	0.113		\$ 10,614	94,869	0.115		\$ 10,910	1%
EPUD	18,053	0.113		\$ 2,040	18,053	0.115		\$ 2,076	1%
Heceta			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Rainbow Water			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
<b>Special Districts</b>									
Port of Siuslaw			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Lane ESD			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Western Lane Amb			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Willamalane			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
River Road Park Dist			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Fern Ridge Library Dist			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Siulaw Valley F&R			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Lane Library Dist			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Siuslaw Library Dist			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Junction City RFPD			\$ 500	\$ 1,000			\$ 510	\$ 1,020	
Rainbow Water Dist			\$ 500	\$ 1,000			\$ 510	\$ 1,020	

**TOTAL**

**10,000 239,568**

**10,200 247,644**  
**Expect 237,444**



**ATTACH B - LCOG DUES RATES HISTORY**

Fiscal Year	Dues Received	County Rate	City Rate	School Rate	Utility Rate	Special Districts	Notes	Diff B/T County and City rates
1978	\$197,978	0.440	0.500	0.240	0.130	\$300		0.060
1979	\$211,528	0.440	0.500	0.240	0.130	\$300		0.060
1980	\$197,126	0.440	0.500	0.240	0.130	\$300		0.060
1981	\$217,853	0.480	0.550	0.260	0.140	\$330		0.070
1982	\$232,441	0.480	0.610	0.290	0.150	\$400		0.130
1983	\$184,342	0.340	0.520	0.250	0.130	\$340		0.180
1984	\$191,477	0.340	0.520	0.250	0.130	\$340		0.180
1985	\$189,355	0.340	0.520	0.250	0.130	\$340		0.180
1986	\$189,879	0.340	0.520	0.250	0.130	\$340		0.180
1987	\$191,526	0.340	0.520	0.250	0.130	\$340		0.180
1988	\$186,818	0.340	0.520	0.250	0.130	\$340		0.180
1989	\$198,085	0.340	0.520	0.250	0.130	\$340		0.180
1990	\$210,246	0.340	0.520	0.250	0.130	\$340		0.180
1991	\$204,589	0.340	0.520	0.250	0.130	\$340		0.180
1992	\$209,846	0.340	0.520	0.250	0.130	\$340		0.180
1993	\$217,533	0.340	0.520	0.250	0.130	\$340		0.180
1994	\$219,838	0.340	0.520	0.250	0.130	\$340		0.180
1995	\$226,975	0.340	0.520	0.250	0.130	\$340		0.180
1996	\$203,419	0.290	0.520	0.130	0.130	\$500		0.230
1997	\$210,304	0.290	0.520	0.130	0.130	\$503		0.230
1998	\$146,795	0.200	0.360	0.090	0.090	\$357		0.160
1999	\$155,539	0.205	0.369	0.092	0.092	\$369		0.164
2000	\$161,664	0.208	0.375	0.094	0.094	\$375		0.167
2001	\$167,936	0.213	0.384	0.096	0.096	\$384		0.171
2002	\$176,441	0.220	0.397	0.099	0.099	\$397		0.177
2003	\$183,738	0.226	0.408	0.102	0.102	\$408		0.182
2004	\$186,906	0.230	0.415	0.104	0.104	\$415		0.185
2005	\$195,199	0.235	0.424	0.106	0.106	\$424		0.189
2006	\$202,211	0.241	0.435	0.109	0.109	\$435		0.194
2007	\$210,217	0.248	0.448	0.112	0.112	\$448		0.200
2008	\$219,472	0.255	0.461	0.115	0.115	\$461		0.206
2009	\$227,762	0.260	0.470	0.117	0.117	\$470		0.210
2010	\$230,585	0.260	0.470	0.117	0.117	\$470		0.210
2011	\$232,209	0.260	0.470	0.117	0.117	\$470		0.210
2012	\$234,224	0.260	0.470	0.117	0.117	\$470		0.210
2013	\$196,146	0.217	0.392	0.098	0.098	\$392	* dues for all members were reduced by 16.5 percent	0.175
2014	\$197,197	0.217	0.392	0.098	0.098	\$392	* 16.5 reduction held	0.175
2015	\$197,915	0.217	0.392	0.098	0.098	\$392	* 16.5 reduction held; includes 4 new members	0.175
2016	\$213,149	0.220	0.400	0.100	0.100	\$510	Slight increase	0.180
2017	\$217,270	0.220	0.400	0.100	0.100	\$510	Dues rate the same	0.180
2018	\$220,700	0.220	0.400	0.100	0.100	\$510	Dues rate the same	0.180
2018	\$223,778	0.220	0.400	0.100	0.100	\$510	Dues rate the same	0.180
2020	\$237,438	0.220	0.400	0.100	0.100	\$510	Dues rate the same	0.180
2021	\$239,568	0.230	0.414	0.113	0.113	\$510	Slight adjustment to rates	0.184
2022	\$252,020	0.239	0.420	0.115	0.115	\$510	Slight adjustment to rates	0.181





January 11, 2022

**To:** Executive Committee

**From:** Brenda Wilson, Executive Director

**Subject:** Appointment of Executive Committee Members

**Action Recommended:** Recommend Board Ratify Members

**Background:**

The LCOG Bylaws call for the incoming Chair to appoint up to five Board Members to the Executive Committee to be ratified by the Board. The Board is also responsible for electing two additional members. The LCOG Charter requires a coastal representative.

**Recommended Action:**

Recommend the LCOG Board ratify the LCOG Board members representing the above jurisdictions as Executive Committee members for 2022.



## BOARD MEETING AGENDA

**Date: Thursday, January 27, 2022**

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

**Location: Virtual – Details TBD**

\* 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.\*\* FY21 Financial Statements, Isler CPA – Audit Report, **Accept**  
\*\* Hard copies will be available at the meeting

#### Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
  - a.\* September 30, 2021 Minutes – Approve
  - b.\* FY23 Member Dues – Adopt
  - c.\* FY23 Budget Assumptions and Process – Adopt
6. Items Removed from Consent Agenda
- 7\* Ratification and Election of Executive Committee members

#### Reports

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

#### Wrap Up

9. 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.

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