

LCOG Board of Directors Meeting

DATE: Thursday, June 27, 2019

TIME: 6:00 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 859 Willamette St., Suite 500,
Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, bwilson@lcog.org

1. Agenda: June 27, 2019

Documents:

[BD AGENDA JUNE.PDF](#)

2. Item 5 Memo: FY20 Budget

Documents:

[5 MEMO FY20 BUDGET.PDF](#)

3. Item 5 Attachment: FY20 Budget

Documents:

[5 ATTACH FY20 BUDGET.PDF](#)

4. Item 5 Attachment B: FY20 Budget Resolution

Documents:

[ATTACH B FY20 BUDGET RESOLUTION.PDF](#)

5. Item 6a: April Minutes

Documents:

[6A APRIL MINUTES.PDF](#)

6. Item 6b Memo: SSAC Members

Documents:

[6B MEMO SSAC MEMBERS.PDF](#)

7. Item 6c Memo: OPI Contacts

Documents:

[6C MEMO OPI CONTRACTS.PDF](#)

8. Item 6d Memo: Park Place Building

Documents:

[6D MEMO PPB.PDF](#)

9. Item 6d Attachment: Park Place Building

Documents:

[6D ATTACH PPB.PDF](#)

10. Item 7a Memo: ATE Contract

Documents:

[7A MEMO ATE CONTRACT.PDF](#)

11. Item 8 Memo: Executive Director Eval.

Documents:

[8 MEMO ED EVAL.PDF](#)

12. Item 8 Attachment A Memo: Executive Director Self Evaluation

Documents:

[8 ATTACH A MEMO ED SELF EVAL.PDF](#)

13. Item 8 Attachment B: Executive Director Contract 2019-2020

Documents:

[8 ATTACH B ED CONTRACT 2019-2020.PDF](#)

14. Item 9a Memo: Executive Committee Report

Documents:

[9A MEMO EXEC COMM REPORT.PDF](#)

15. Item 9b: Advisory Council Report

Documents:

[9B ADVISORY COUNCIL REPORT.PDF](#)

16. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)