

# LCOG Board of Directors

DATE: Thursday, April 26th, 2018

TIME: 6:00 p.m.

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

CONTACT: Brenda Wilson, 541-682-4283, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Board Meeting Agenda: April 26th, 2018

Documents:

[BD AGENDA APR.PDF](#)

2. Minutes: February 22nd, 2018

Documents:

[5A FEB MINUTES.PDF](#)

3. Item 7 Memo: SSAC And DSAC Bylaws

Documents:

[7 MEMO SSAC DSAC BYLAWS.PDF](#)

4. Item 7a Attachment: SSAC Bylaws Draft

Documents:

[7A ATTACH SSAC BYLAWS DRAFT.PDF](#)

5. Item 7b Attachment: DSAC Bylaws

Documents:

[7B ATTACH DSAC BYLAWS DRAFT REVISED.PDF](#)

6. Item 8 Memo: FY18 Revised Budget

Documents:

[8 MEMO FY18 REVISED BUDGET.PDF](#)

7. Item 8 Attachment: FY18 Revised Budget

Documents:

[8 ATTACH FY18 REVISED BUDGET.PDF](#)

8. Item 9 Memo: Quarterly Financials

Documents:

[9 MEMO QRTLTY FINANCIALS.PDF](#)

9. Item 9 Attachment: Quarterly Financials

Documents:

[9 ATTACH QRTLTY FINANCIALS.PDF](#)

10. Item 10a: Executive Committee Report

Documents:

[10A EXEC COMM REPORT.PDF](#)

11. Item 10b: Advisory Council Report

Documents:

[10B ADVISORY COUNCIL REPORT.PDF](#)

12. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)