

# Executive Committee Meeting

DATE: Tuesday, September 11, 2018

TIME: 5:30 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 5th floor, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Agenda: Sept. 11, 2018

Documents:

[EC AGENDA SEPT.PDF](#)

2. Bd Agenda Sept

Documents:

[BD AGENDA SEPT.PDF](#)

3. Item 3 Cover Memo: CWEDD Articles And Bylaws

Documents:

[3 MEMO\\_CWEDD ARTICLES AND BYLAWS.PDF](#)

4. Item 3 Attachment A: CWEDD Articles Of Agreement

Documents:

[3 ATTACH A CWEDD ARTICLES OF AGREEMENT.PDF](#)

5. Item 3 Attachment B: CWEDD Bylaws

Documents:

[3 ATTACH B CWEDD BYLAWS.PDF](#)

6. 4th Qtr FY18 Financials

Documents:

[4TH QTR FY18 FINANCIALS.PDF](#)

7. Item 5 Cover Memo: LCOG Operations Update

Documents:

[5 MEMO OPER UPDATE.PDF](#)

