

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, January 13, 2020  
(Note: LEC meetings now held on the **2<sup>nd</sup> Monday** of each month)

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: Lane Council of Governments  
859 Willamette Street, Suite 500  
Eugene, Oregon 97401

CONTACT: Dan Betschart, 541-682-3359; Denise Walters; (541) 682-4341  
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Lunch will be ordered for LEC Members unless you notify us of your inability to attend

*All individuals are expected to observe respectful behavior and decorum during this public meeting. Anyone acting in a disruptive, disorderly or threatening manner will be asked to leave, and may be precluded from participating in future opportunities for public comment. Please be courteous and respectful. Please turn off or mute all cell phones and pagers.*

1. Welcome / Introductions / Changes to the Agenda (5 minutes) Mark Bodie
2. Public comment (5 minutes) Mark Bodie
3. Comments from the Members, Chair & Staff (2 minutes) Mark Bodie
4. Review minutes from November 18, 2019 (2 minutes) Mark Bodie  
Action item: Approve minutes
5. Discuss 2020 Loan Advisory Committee (LAC) membership and officer appointments Dan Betschart  
Action item: Recommend nominations to LCOG Board (10 minutes)
6. Update on LCC Bond Measure (50 minutes) Dr. Margaret Hamilton, LCC President
7. Set next meeting date: February 10, 2020 Mark Bodie

Adjourn