



BOARD MEETING AGENDA

Date: Thursday, September 26, 2024

Time: 6:00 p.m.

Location: Hybrid: Lane Council of Governments, 859 Willamette Street, STE 500, Eugene, OR 97401

Virtual Link:

<https://us06web.zoom.us/j/84953033939?pwd=CroNByYWeHriaGBxzSM5Y3Fz3qREoB.1>

Passcode: 088845

One tap mobile: +12532158782,,84953033939#,,,,*088845#

Telephone: +1 253 215 8782; Webinar ID: 849 5303 3939; Passcode: 088845

* 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. LCOG Update

Business Items

5. Public Contracting Rules – Public Hearing and Adoption (*will provide documents when we receive from LGLG)
- 6.* June 23, 2024 Minutes – Approve
- 7.* Defederalization of EDA RLF Funds - Approve
- 8.* Annual Dinner – Provide Direction
9. Next Board Meeting

Reports

- 10.* Advisory Council Reports

Wrap Up

11. 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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