



## BOARD MEETING AGENDA

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**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. a. Public Contracting Rules – Public Hearing and Adoption (\*will provide documents when we receive from LGLG)  
b.\* CWEDD Bylaws - Approve
- 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.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099