

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, February 10, 2020

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
dbetschart@lcog.org dwalters@lcog.org
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 Bode
2. Public comment (5 minutes) Mark Bode
3. Comments from the Members, Chair & Staff (2 minutes) Mark Bode
4. Review minutes from January 13, 2020 (2 minutes) Mark Bode
Action item: Approve minutes
5. Latest Updates on UO Knight Campus for Accelerating Scientific Impact
AVP/Chief of Staff for Knight Campus (30 minutes) Moira Kiltie
6. Discuss 2020 LEC membership and officer appointments Dan Betschart
Action item: Recommend nominations to LCOG Board (10 minutes)
7. Set next meeting date: March 9, 2020 Mark Bode

Adjourn