

Executive Committee Meeting

DATE: Tuesday, June 9, 2020

TIME: 5:30 p.m.

LOCATION: Join the conference call: Dial-in Info: (541) 682-1094, Participant Code: 831-735-53

CONTACT: Brenda Wilson, 541-682-4283, bwilson@lcog.org

1. Agenda: June 9, 2020

Documents:

[EC AGENDA JUNE.PDF](#)

2. Item 1 Memo: FY21 Budget

Documents:

[1 MEMO FY21 BUDGET.PDF](#)

3. Item 1 Attachment A: FY21 Budget Draft

Documents:

[1 ATTACH A FY21 BUDGET DRAFT.PDF](#)

4. Item 2 Memo: Executive Director Evaluation

Documents:

[2 MEMO ED EVAL.PDF](#)

5. Item 2 Attachment A: FY20 Goals

Documents:

[2 ATTACH A FY20 GOALS.PDF](#)

6. Item 3: Draft Board Agenda For June 2020

Documents:

[3 DRAFT BD AGENDA JUNE.PDF](#)

7. Item 4 Memo: Public Contracting Rules

Documents:

[4 MEMO PUBLIC CONTRACTING RULES.PDF](#)

8. Item 4 Attachment A: Public Contracting Rules 2020

Documents:

[4 ATTACH A PUBLIC CONTRACTING RULES 2020.PDF](#)

9. Item 4 Attachment B: Findings Public Contracting Rules

Documents:

[4 ATTACH B FINDINGS PUBLIC CONTRACTING RULES.PDF](#)

10. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)