

LCOG Board of Directors Meeting

DATE: Thursday, June 25th, 2020

TIME: 6:00 p.m.

LOCATION: LCOG, 859 Willamette St., Suite 500, Eugene, OR 97401

This meeting is being scheduled as a Call-in meeting: Dial-in Info: (541) 682-1094 Participant Code: 104-824-04 People are encouraged to attend remotely. If any person wishes to attend in person, please contact Laura Campbell at: [lcampbell@lcog.org](mailto:lcampbell@lcog.org) or 541-682-4006 in advance so we can make appropriate accommodations for social distancing.

CONTACT: Brenda Wilson, 541-682-4395, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Board Of Directors Meetin Agenda

Documents:

[BD AGENDA JUNE.PDF](#)

2. Item 4 Memo: FY21 Budget

Documents:

[4 MEMO FY21 BUDGET.PDF](#)

3. Item 4: PowerPoint FY21 Budget

Documents:

[4 POWERPOINT FY21 BUDGET.PDF](#)

4. Item 4 Attachment A: FY21 Budget

Documents:

[4 ATTACH A FY21 BUDGET.PDF](#)

5. Item 4 Attachment B: FY21 Budget Resolution

Documents:

[4 ATTACH B FY21 BUDGET RESOLUTION.PDF](#)

6. Item 5 Memo: Public Contracting Rules

Documents:

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

7. Item 5 Attachment A: Public Contracting Rules 2020

Documents:

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

8. Item 5 Attachment B: Findings Public Contracting Rules

Documents:

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

9. Item 5 Attachment C: PCR Resolution

Documents:

[5 ATTACH C PCR RESOLUTION.PDF](#)

10. Item 6a Minutes: April 2020

Documents:

[6A MINUTES APRIL.PDF](#)

11. Item 6b Memo: ED Evaluation

Documents:

[6B MEMO ED EVAL.PDF](#)

12. Item 6b Attachment: FY20 Goal Report

Documents:

[6B ATTACH FY20 GOAL REPORT.PDF](#)

13. Item 8a: Executice Committee Report

Documents:

[8A MEMO EXEC COMM REPORT.PDF](#)

14. Item 8b: Advisory Council Report

Documents:

[8B ADVISORY COUNCIL REPORT.PDF](#)

14.I. Item 9: TGM Grant

Documents:

[9 MEMO TGM GRANT.PDF](#)

15. Complete Packet

Documents:

