

LCOG Board of Directors Meeting

DATE: Thursday, January 28, 2021

TIME: 6:00 p.m.

LOCATION:

Virtual: <https://zoom.us/j/98118291621?pwd=Vm85SnVkSHJEcm0vMml5TkpOUlJaUT09>

Meeting ID: 981-1829-1621

Passcode: 873741

CONTACT: Brenda Wilson, 541-682-4395, bwilson@lcog.org

1. Agenda: January 2021

Documents:

[BD AGENDA JAN 2021.PDF](#)

2. Item 4a Memo: FS And Audit Report

Documents:

[4A MEMO FS AND AUDIT REPORT.PDF](#)

3. DRAFT FY20 Comprehensive Annual Financial Report

Documents:

[UPDATED DRAFT CAFR FOR BOARD.PDF](#)

4. Item 4b Memo: Annual MPO Report

Documents:

[4B MEMO ANNUAL MPO REPORT.PDF](#)

5. Item 4b Attachment A: MPO Annual Report

Documents:

[4B ATTACH A MPO ANNUAL REPORT.PDF](#)

6. Item 4b Attachment B: MPO Annual Report

Documents:

[4B ATTACH B MPO ANNUAL REPORT.PDF](#)

7. Item 4c: 2019-20 SDS Annual Report

Documents:

[4C 2019-20 SDS ANNUAL REPORT.PDF](#)

8. Item 5a: September 2020 Minutes

Documents:

[5A MINUTES SEPT 2020.PDF](#)

9. Item 5b Memo: Member Dues

Documents:

[5B MEMO MEMBER DUES.PDF](#)

10. Item 5b Attachment: FY22 Dues Schedule

Documents:

[5B ATTACH FY22 DUES SCHEDULE.PDF](#)

11. Item 5c Memo: Budget Assumptions

Documents:

[5C MEMO BUDGET ASSUM.PDF](#)

12. Item 5c Attachment: FY22 Budget Assumptions

Documents:

[5C ATTACH FY22 BUDGET ASSUMP.PDF](#)

13. Item 7 Memo: Executive Committee Appointments

Documents:

[7 MEMO EXECUTIVE COMM APPOINT.PDF](#)

14. Item 8 Memo: EWEB IGA

Documents:

[8 MEMO EWEB IGA.PDF](#)

15. Item 8 Attachment: EWEB IGA

Documents:

[8 ATTACH EWEB IGA.PDF](#)

16. Item 9a Memo: Executive Committee Report

Documents:

[9A MEMO EXEC COMM REPORT.PDF](#)

17. Item 9b: Advisory Council Report

Documents:

[9B ADVISORY COUNCIL REPORT.PDF](#)

18. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)