

Executive Committee Meeting

DATE: Tuesday, February 9, 2021

TIME: 5:30 p.m.

LOCATION: Join the conference call: Dial-in Info: 1-669-900-9128, Meeting ID: 916-6121-7359,

Pass Code: 125457

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

1. Agenda: February 9th, 2021

Documents:

[EC AGENDA FEB.PDF](#)

2. Item 1: FY21 Revised And FY22 Proposed Budget Process

Documents:

[1 FY21 REVISED AND FY22 PROPOSED BUDGET PROCESS.PDF](#)

3. Item 3 Memo: CWEDD Committee Appointments

Documents:

[3 MEMO CWEDD COMM APPOINT.PDF](#)

4. Item 4 Memo: Audit Committee Appointments

Documents:

[4 MEMO AUDIT COMM APPOINT.PDF](#)

5. Item 5 Memo: Budget Committee Appointments

Documents:

[5 MEMO BUDGET COMM APPOINT.PDF](#)

6. Item 6 Memo: LEC Committee Appointments

Documents:

[6 MEMO LEC COMM APPOINT.PDF](#)

7. Item 7 Memo: 2021-2025 Area Plan

Documents:

[7 MEMO 2021-2025 AREA PLAN.PDF](#)

8. Item 7 Attachment A: Area Plan Executive Summary

Documents:

[7 ATTACH A AREA PLAN EXEC SUMMARY.PDF](#)

9. Attachment B: Area Plan

Documents:

[ATTACHMENT B 2021-2025 AREA PLAN.PDF](#)

10. Item 7 Attachment C: Area Plan PowerPoint

Documents:

[7 ATTACH C AREA PLAN POWERPOINT.PDF](#)

11. Item 8 Memo: Letter Of Support

Documents:

[8 MEMO LETTER OF SUPPORT.PDF](#)

12. Item 9: Draft Board Agenda For Feb

Documents:

[9 DRAFT BD AGENDA FOR FEB.PDF](#)

13. Complete Packet - Revised

Documents:

[COMPLETE PACKET - REVISED.PDF](#)