

## Executive Committee Meeting

DATE: Tuesday, February 11, 2020

TIME: 5:30 p.m.

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

CONTACT: Brenda Wilson, 541-682-4283, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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### 1. Agenda: Feb. 11, 2020

Documents:

[EC AGENDA FEB.PDF](#)

### 2. Item 2: FY20 Revised And FY21 Budget Process

Documents:

[2 FY20 REVISED AND FY21 BUDGET PROCESS.PDF](#)

### 3. Item 4 Memo: WIX2 Contract

Documents:

[4 MEMO WIX2 CONTRACT.PDF](#)

### 4. Item 5 Memo: CWEDD

Documents:

[5 MEMO CWEDD.PDF](#)

### 5. Item 6 Memo: Audit Comm Appoint

Documents:

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

### 6. Item 7 Memo: Budget Committee Appoint.

Documents:

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

### 7. Item 8: Draft Board Agenda For February

Documents:

8 DRAFT BD AGENDA FOR FEB.PDF

8. Complete Packet

Documents:

COMPLETE PACKET.PDF