

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

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 4 Attachment: WIX2 Contract

Documents:

[LCOG_2G_CONSTRUCTION CONTRACT_V1.PDF](#)

5. Item 5 Memo: CWEDD

Documents:

[5 MEMO CWEDD.PDF](#)

6. Item 6 Memo: Audit Comm Appoint

Documents:

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

7. Item 7 Memo: Budget Committee Appoint.

Documents:

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

8. Item 8: Draft Board Agenda For February

Documents:

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