

MEETING: Planning and Budget Committee  
DATE: **Tuesday, January 10, 2006**  
TIME: **10:00 a.m. - 12:00 noon**  
LOCATION: Hilyard Community Center (Classroom)  
2580 Hilyard, Eugene, OR  
CONTACT: Ted Stevens / 682-4432

#### A G E N D A

10:00 a.m.	1. Call to Order; self-introductions	Jane
10:05 a.m.	2. Consideration of Meeting Agenda	Jane
10:10 a.m.	3. Consideration of the Minutes of the December 13, 2005 Committee Meeting (Attachment)	Jane/All
	4. New Business	
10:15 a.m.	a. 2006-07 Area Plan Budget – more on revenues (Attachment)	Ted
10:25 a.m.	b. 2006-07 Area Plan Budget – proposed expenditures (Attachment)	Ted/All
11:15 a.m.	c. Next year’s Area Plan Objectives – continuing discussion (Attachment)	All
11:40 a.m.	5. Other Business	All

- O V E R -

11:50 a.m. 6. Date, time and location for next Committee meeting Jane

12:00 p.m. 7. Adjourn Jane

## Attachments

*LCOG: S:\MANAGEMENT\AGENDAS\PLANNING&BUDGET.DOC  
Last Saved: December 27, 2005*