

AGENDA  
Mid-Willamette Valley  
Council of Governments  
**EXECUTIVE COMMITTEE**  
**March 8, 2024**  
**12:00 p.m.**

Join Zoom Meeting  
<https://us06web.zoom.us/j/86404952897?pwd=iYqKupzzahe0LIRlsJS9GQYn6hbazc.1>

Meeting ID: 864 0495 2897

Passcode: 807006

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1. Call to Order – *Ian Davidson*
2. Approval of Minutes of December 5, 2023 Pgs.
3. Review Agenda for March 19, 2024, Board meeting Pgs.
4. The Executive Committee will need to make recommendations on:
  - a) Appointment of 2024 Budget Committee representatives Pg.
  - b) Adoption of 2024 Budget Schedule Pg.
  - c) Adoption of 2024 Fee-for-Service Rates Pgs.
5. Executive Director’s Report
  - a) Annual Dinner Report
6. Other business
7. Adjournment

Budget Committee Meeting will be held on Tuesday May 21, 2024, at 12:00 p.m.

Next Executive Committee Meeting will take place on Thursday June 6, 2024, at 12:00 p.m.

*The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodation to attend this meeting, please contact Linda Hansen at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you.*