

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING

Wednesday, January 28, 2015

Pursuant to notice given to *The Register-Guard* for publication on January 27, 2015, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special Board meeting on Wednesday, January 28, 2015, beginning at 5:30 p.m., at the LTD Board Room, 3500 E. 17th Avenue, Eugene, Oregon.

Present: Gary Wildish, President
Carl Yeh, Vice President
Julie Grossman, Secretary
Ed Necker, Treasurer
Gary Gillespie
Angelynn Pierce

Ron Kilcoyne, General Manager
Jeanne Schapper, Clerk of the Board
Lynn Taylor, Minutes Recorder

Excused: Michael Dubick

CALL TO ORDER/ROLL CALL: Mr. Wildish convened the meeting and called the roll at 5:30 p.m.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e):

MOTION It was moved by Mr. Necker and seconded by Ms. Pierce that the Board meet in Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

VOTE The motion was approved as follows:

AYES: Grossman, Pierce, Wildish, Necker, Gillespie, Yeh (6)
NAYS: None
EXCUSED: Dubick

The Committee entered Executive Session at 5:33 p.m.

Director of Customer Services and Planning Andy Vobora and Service Planning Manager Tom Schwetz were present for the executive session.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 6:06 p.m.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i):

MOTION It was moved by Mr. Necker and seconded by Mr. Gillespie that the Board meet in Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the general manager of LTD.

VOTE The motion was approved as follows:

AYES: Grossman, Pierce, Wildish, Necker, Gillespie, Yeh (6)
NAYS: None
EXCUSED: Dubick

The Board entered Executive Session at 6:06 p.m.

Attorney Dwight Purdy, with Thorp, Purdy, Jewett, Urness, & Wilkinson, P.C., was present for the executive session.

Mr. Kilcoyne left the meeting at 6:12 p.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 6:15 p.m.

ADJOURNMENT: Mr. Wildish adjourned the meeting at 6:15 p.m.

LANE TRANSIT DISTRICT:

ATTEST:



Julie Grossman
Board Secretary



Jeanne Schapper
Clerk of the Board

Q:\Reference\Board Packet\2015\2\Feb. 18 Reg. Meeting\BDMinutes 1-28-15 Spec Mtg.doc

Approved: February 18, 2015