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**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/EXECUTIVE SESSION**

**Monday, September 9, 2013
5:30 p.m.
LTD Board Room
3500 E. 17TH Avenue, Eugene
(off Glenwood Boulevard in Glenwood)**

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Reilly _____ Towery _____ Necker _____ Dubick _____

Gillespie _____ Yeh _____ Vacant _____

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(i), to review and evaluate the employment-related performance of the LTD general manager.

PROPOSED MOTION: I move that the Board meet in Executive Session pursuant to ORS 192.660(2)(i), to review and evaluate, pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the chief executive officer (general manager) of LTD.

IV. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-6100 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).