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

Wednesday, January 28, 2015

5:30 p.m.

LTD Board Room

3500 E. 17th Avenue, Eugene

(Off Glenwood Boulevard in Glenwood)

Public testimony will not be heard at this meeting.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Wildish _____ Dubick _____ Yeh _____ Grossman _____

Pierce _____ Necker _____ Gillespie _____

III. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

PROPOSED MOTION: I move that the LTD Board of Directors 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.

IV. EXECUTIVE 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 LTD Board of Directors meet in Executive Session pursuant to ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the LTD general manager.

V. NEXT MEETING

VI. ADJOURNMENT