



Public notice was given to
The Register-Guard for
publication on September 24, 2015.

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

Wednesday, September 30, 2015

9:00 a.m. to 3:00 p.m.

**LTD Board Room
3500 E. 17th Avenue, Eugene
(off Glenwood Boulevard)**

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Necker _____ Grossman _____ Nordin _____ Yeh _____

Gillespie _____ Pierce _____ Wildish _____

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(a), to consider the employment of a public officer (general manager)

PROPOSED MOTION: I move that the LTD Board of Directors meets in Executive Session pursuant to ORS 192.660 (2)(a), to consider the employment of a public officer (general manager).

IV. ADJOURNMENT