



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
NON-PUBLIC EXECUTIVE SESSION**

Wednesday, December 18, 2019
3:30 p.m.

**Northwest Christian University
Burke-Griffeth Hall
875 12th Avenue, Eugene**

Public testimony will not be heard at this meeting.

AGENDA

<u>Time</u>	<u>ITEM</u>	<u>Page</u>
3:30 p.m.	I. CALL TO ORDER	
3:31 p.m.	II. ROLL CALL <input type="checkbox"/> Carl Yeh (President) <input type="checkbox"/> Kate Reid (Vice President) <input type="checkbox"/> Joshua Skov (Secretary) <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Caitlin Vargas <input type="checkbox"/> Steven Yett <input type="checkbox"/> Emily Secord	
	III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO “ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h)” <i>I move that the Board meet in Executive (Non-Public) Session pursuant to “ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h)”</i>	
3:45 p.m.	IV. ADJOURNMENT The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD’s Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).	