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Public notice was given to *The Register-Guard* for publication on April 24, 2002.

**LANE TRANSIT DISTRICT  
SPECIAL BOARD MEETING**

**Thursday, April 25, 2002  
5:30 p.m.**

**LTD BOARD ROOM  
3500 E. 17th Avenue, Eugene  
(off Glenwood Blvd.)**

***NO PUBLIC TESTIMONY WILL BE HEARD AT THIS MEETING.***

**A G E N D A**

Page No.

I. ROLL CALL

Kleger \_\_\_\_\_ Lauritsen \_\_\_\_\_ Melnick \_\_\_\_\_ Wylie \_\_\_\_\_

Ban \_\_\_\_\_ Gaydos \_\_\_\_\_ Hocken \_\_\_\_\_

II. CALL TO ORDER

III. EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h) and ORS 40.225

I move that the Board meet in Executive Session pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and pursuant to ORS 40.225, lawyer-client privilege, to hear an opinion of counsel.

IV. MEMORANDUM OF UNDERSTANDING

V. ADJOURNMENT

**Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).**

RECOMMENDED MOTION:

I move the following resolution:

LTD Resolution No. 2002-016: It is hereby resolved that the LTD Board of Directors approves the Memorandum of Understanding between Amalgamated Transit Union Local 757 and Lane Transit District, signed by Ronald J. Heintzman and Kenneth P. Hamm on April 22, 2002, and ratified by the LTD Union membership on April 23, 2002.

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