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Public notice was given to *The Register-Guard* for publication on February 14, 2004.

## LANE TRANSIT DISTRICT SPECIAL BOARD MEETING

Monday, February 16, 2004  
5:30 p.m.

LTD BOARD ROOM  
3500 E. 17<sup>th</sup> Avenue, Eugene  
(off Glenwood Blvd in Glenwood)

### A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Hocken \_\_\_\_\_ Kleger \_\_\_\_\_ Lauritsen \_\_\_\_\_ Wylie \_\_\_\_\_

Ban \_\_\_\_\_ Gant \_\_\_\_\_ Gaydos \_\_\_\_\_

III. PRELIMINARY REMARKS BY BOARD PRESIDENT

IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA

V. WORK SESSION

A. Executive (non-public) session pursuant to ORS 192.660(1)(h), current or possible litigation, and ORS 40.225, lawyer-client privilege

PROPOSED MOTION: 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 ORS 40.225, lawyer-client privilege.

B. Fiscal Year 2004-05 Budget and Long-Range Financial Plan

C. Executive session pursuant to ORS 192.660(1)(d), labor negotiations

PROPOSED MOTION: I move that the Board meet in executive session pursuant to ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

VI. ADJOURNMENT

**Alternative formats of printed material and/or 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).**



Lane Transit District  
P. O. Box 7070  
Eugene, Oregon 97401

(541) 682-6100  
Fax: (541) 682-6111

February 12, 2004

TO: CLASSIFIED ADVERTISING - SECTION 146, NOTICES  
THE REGISTER-GUARD (FAX NO. 687-6668)  
ATTENTION: CAROL JOHNSON

ONE PAGE - Placed by FAX

FROM: Susan Hekimoglu, Administrative Services Coordinator

RE: CLASSIFIEDS PUBLICATION - Notice of Board Meeting  
LTD PO # A-02033

**PLEASE PUBLISH THE FOLLOWING LEGAL PUBLICATION  
ON SATURDAY, February 14, 2004:**

### **NOTICE OF SPECIAL BOARD MEETING**

A special meeting of the Board of Directors of the Lane Transit District will be held at 5:30 p.m. on Monday, February 16, 2004, in the LTD Board Room at 3500 E. 17th Avenue, Eugene (in Glenwood). This meeting will be a work session to discuss the Fiscal year 2004-05 budget and the long-range financial plan. The Board also will meet in executive session pursuant to ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. No public testimony will be heard during this meeting. 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, call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

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*(Please send a tear sheet or affidavit of publication to the above address.)*

**From:** HAMM Ken

**Sent:** Wednesday, February 11, 2004 4:49 PM

**To:** HELLEKSON Diane; HEKIMOGLU Susan

**Subject:** RE: Work Session Agenda

I think it is the FY2004-05 budget and the long-range financial plan.

I think it is dialogue and strategy confirmation for labor negotiations.

I may be playing the semantics game.

-----Original Message-----

**From:** HELLEKSON Diane

**Sent:** Wednesday, February 11, 2004 4:45 PM

**To:** HEKIMOGLU Susan

**Cc:** HAMM Ken

**Subject:** Work Session Agenda

Two items:

- Work session on expenditure controls for the Long-Range Financial Plan revision.
- Executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Ken: is this what you heard us directed to do?

Diane