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Public notice was given to persons on LTD's media list on January 31, 2005.

## **LANE TRANSIT DISTRICT EMERGENCY BOARD MEETING**

**Monday, January 31, 2005  
5:30 p.m.**

**LTD Board Room  
3500 E. 17<sup>th</sup> Avenue, Eugene  
(off Glenwood Blvd.)**

*No public testimony will be heard at this meeting.*

### **A G E N D A**

Page No.

- I. CALL TO ORDER
- II. ROLL CALL  
Ban \_\_\_\_\_ Davis \_\_\_\_\_ Eyster \_\_\_\_\_ Gant \_\_\_\_\_  
Gaydos \_\_\_\_\_ Kleger \_\_\_\_\_ Kortge \_\_\_\_\_
- III. PRELIMINARY REMARKS BY BOARD PRESIDENT
- IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA
- V. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(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).**