Public notice was given to persons on LTD's media list on March 11, 2005.

## LANE TRANSIT DISTRICT EMERGENCY BOARD MEETING

Saturday, February 12, 2005 9 a.m.

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

No public testimony will be heard at this meeting.

## AGENDA

Page No. I. CALL TO ORDER II. **ROLL CALL** Ban \_\_\_\_ Davis \_\_\_ Eyster \_\_\_ Gant \_\_\_ Kortge \_\_\_\_ Gaydos\_\_\_\_ Kleger \_\_\_\_ 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** 

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).