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LANE TRANSIT DISTRICT SPECIAL BOARD MEETING

Thursday, March 3, 2005
7 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. 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; pursuant to ORS 192.660(2)(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 (60 minutes)
- 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).