



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

EXECUTIVE (NON-PUBLIC) SESSION

Wednesday, April 22, 2020
5:30 – 6:30 p.m.

VIRTUAL MEETING

ZOOM Meeting Details Pending

AGENDA

<u>Time</u>	<u>ITEM</u>	<u>Page</u>
4:00 p.m.	I. CALL TO ORDER	
	II. ROLL CALL	
	<input type="checkbox"/> Carl Yeh (President) <input type="checkbox"/> Kate Reid (Vice President) <input type="checkbox"/> Joshua Skov (Secretary) <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Caitlin Vargas <input type="checkbox"/> Steven Yett <input type="checkbox"/> Emily Secord	
	III. COMMENTS FROM BOARD PRESIDENT	
	<i>This agenda item provides an opportunity for the Board president to formally communicate with the Board on any current topics or items that may need consideration.</i>	
	IV. COMMENTS FROM THE GENERAL MANAGER	
	<i>This agenda item provides an opportunity for the general manager to formally communicate with the Board on any current topics or items that may need consideration.</i>	
	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”	
	<i>I move that the Board meet in 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”</i>	
5:00 p.m.	VI. ADJOURNMENT	