

(This packet was printed on recycled paper.)

Public notice was given to *The Register-Guard* for publication on May 25, 1999.

**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
EXECUTIVE SEARCH COMMITTEE**

**May 26, 1999
3:30 p.m.**

**LTD CONFERENCE ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

Public testimony will not be heard at this meeting

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. Bailey (Chair) _____ Hocken _____ Wylie _____
- IV. WORK SESSION ON LTD GENERAL MANAGER SUCCESSION
 - A. Discussion of Executive Search Firms
 - B. Information Gathering and Stakeholder Input Plan
- V. OTHER BUSINESS
- VI. ADJOURNMENT