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

**August 12, 1999
5:30 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. Hocken _____ Kortge _____ Wylie _____
- IV. WORK SESSION ON LTD GENERAL MANAGER SUCCESSION
 - A. Organization of the Committee Process
 - B. Review of Succession Plan
 - C. Discussion of Executive Search Firms
- V. OTHER BUSINESS
- VI. ADJOURNMENT