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

**August 30, 1999
4:00 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
Hocken _____ Kortge _____ Wylie _____
- III. DISCUSSION WITH EXECUTIVE SEARCH FIRM REPRESENTATIVE
- IV. ADJOURNMENT