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

**December 13, 1999
4:00 p.m.**

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

(No public testimony will be heard at this meeting.)

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
Hocken _____ Kortge (Chair) _____ Wylie _____
- III. FINAL PLANS FOR GENERAL MANAGER SELECTION PROCESS
 - A. Comment Card Review
 - B. Community Reception
 - C. Job Offer Conditions/Employment Agreement for New General Manager
 - D. Interview Questions
 - E. Announcement/Public Relations Campaign
- IV. NEXT MEETING
- V. ADJOURNMENT

Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. 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).