(This packet was printed on recycled paper.)

Public notice was given to *The Register-Guard* for publication on August 15, 2005.

LANE TRANSIT DISTRICT BOARD OF DIRECTORS HUMAN RESOURCES COMMITTEE

August 17, 2005 3:00 p.m.

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

Public testimony will not be heard at this meeting

AGENDA Page

I.	CALL TO ORDER		
II.	ROLL CALL		
III.	Gaydos (Chair)	Ban	Eyster
IV.	INTERVIEW FIRMS FOR ORGANIZATIONAL ASSESSMENT		
V.	DISCUSSION		
VI.	ADJOURNMENT		

Q:\Reference\Board Packet\2005\08\HR Comm 08-17-05\Agenda.doc