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**LANE TRANSIT DISTRICT  
BOARD OF DIRECTORS  
HUMAN RESOURCES COMMITTEE**

**February 14, 2006  
4 p.m.**

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

*Public testimony will not be heard at this meeting*

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**AGENDA**

Page

- I. CALL TO ORDER
- II. ROLL CALL
- III. Gaydos (Chair) \_\_\_\_\_ Ban \_\_\_\_\_ Eyster \_\_\_\_\_
- IV. LTD PENSION PLANS
- V. EXECUTIVE SEARCH PROCESS
- VI. PERFORMANCE OBJECTIVES FOR INTERIM GENERAL MANAGER
- VII. ADJOURNMENT