

Public notice was given to *The Register-Guard* for publication on March __, 2007.

DRAFT AGENDA

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

**March 13, 2007
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

Page No.

- I. CALL TO ORDER
- II. ROLL CALL
- III. Gaydos (Chair) _____ Ban _____ Eyster _____
- IV. APPROVAL OF MINUTES (January 23, 2007)
- V. DRAFT GENERAL MANAGER GOALS & OBJECTIVES FOR 2007-08
- VI. SUGGESTED EMPLOYEE SURVEY
- VII. POLICY ON BOARD MEMBER JOB SHADOWING
- VIII. NEXT MEETING
 - A. General Manager Contract
- IX. ADJOURNMENT