



**Lane Transit District**

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**LANE TRANSIT DISTRICT  
BOARD HUMAN RELATIONS COMMITTEE MEETING**

**Monday, December 29, 2014**

**9:00 a.m.**

**LTD Conference Room**

**3500 E. 17<sup>th</sup> Avenue, Eugene**

**(Off Glenwood Boulevard in Glenwood)**

*Public testimony will not be heard at this meeting.*

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL  
Dubick (Chair) \_\_\_\_\_ Wildish \_\_\_\_\_ Grossman \_\_\_\_\_
- III. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the LTD general manager.
- IV. NEXT MEETING
- V. ADJOURNMENT