



**Lane Transit District**

Public notice was given to *The Register-Guard*  
for publication on January 18, 2015.

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

**Tuesday, January 20, 2015**

**5:30 p.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.

**PROPOSED MOTION:** I move that the LTD Board Human Relations Committee meet in 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