



Lane Transit District

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

Monday, January 26, 2015

3:00 p.m.

LTD Conference Room

3500 E. 17th 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