



Public notice was given to *The Register-Guard*
for publication on December 11, 2017.

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

Monday, December 18, 2017

2:30 p.m.

LTD Board Room

3500 E. 17th Avenue, Eugene (in Glenwood)

Public testimony will not be heard at this meeting.

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
 - Gillespie (Chair) Wildish Yeh
- III. APPROVAL OF MINUTES
 - Minutes of the November 20, 2017, Board Human Relations Committee Meeting
- IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(I), to review and evaluate the employment-related performance of the LTD general manager. (30 minutes)
- V. GENERAL MANAGER CONTRACT NEGOTIATION (30 minutes)
- VI. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-5555 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments.

MINUTES OF HUMAN RELATIONS COMMITTEE MEETING

LANE TRANSIT DISTRICT BOARD OF DIRECTORS

October 16, 2017

Pursuant to notice given to *The Register-Guard* for publication on October 11, 2017, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Relations Committee was held on Monday, October 16, 2017, in the District's Board Room at 3500 E 17th Avenue, Eugene.

Present: Gary Gillespie, Chair
Gary Wildish
Carl Yeh
Roland Hoskins, AGM, Administrative Services
David Collier, Human Relations Manager
Mark Johnson, AGM, Service Delivery

CALL TO ORDER/ROLL CALL: Mr. Gillespie called the meeting to order and called the roll at 2:29 p.m.

APPROVAL OF MINUTES:

MOTION: Mr. Wildish moved approval of the January 18, 2017, minutes; Mr. Yeh provided the second.

VOTE: The motion was approved as follows:

AYES: Gillespie, Wildish, Yeh (3)
VACANT: None
NAYS: None

EXECUTIVE SESSION: The Committee moved into Executive Session pursuant to ORS 192.660 (2)(l), to review and evaluate the employment-related performance of the LTD general manager.

ADJOURNMENT: The meeting was adjourned at 3:47 p.m.

(Recorded by Dana Shinnors)