



Public notice was given to *The Register-Guard*
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**LANE TRANSIT DISTRICT
BOARD HUMAN RESOURCES COMMITTEE MEETING**

Monday, January 15, 2018

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
 - Wick Wildish Yeh
- III. APPROVAL OF MINUTES
 - Minutes of the December 18, 2018, Board Human Relations Committee Meeting
- IV. REVIEW OF REVISED GENERAL MANAGER CONTRACT (30 minutes)
- V. 2018 GOALS FOR GENERAL MANAGER (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.