



**LANE TRANSIT DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING**

Wednesday, October 21, 2020  
4:00 – 5:00 p.m.

**VIRTUAL MEETING**

Zoom details will be provided on the web calendar at [www.LTD.org](http://www.LTD.org).

*No public testimony will be heard at this meeting.*

**AGENDA**

Time	ITEM	Page
4:00 p.m.	I. CALL TO ORDER II. ROLL CALL	
	<input type="checkbox"/> Carl Yeh (President) <input type="checkbox"/> Caitlin Vargas (Vice President) <input type="checkbox"/> Joshua Skov (Secretary) <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Steven Yett <input type="checkbox"/> Emily Secord <input type="checkbox"/> Vacant	
4:05 p.m.	III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO “ORS 192.660 (2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”  <i>I move that the Board meet in Executive (Non-Public) Session pursuant to “ORS 192.660 (2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”</i>	
4:20 p.m.	IV. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO “ORS 192.660 (2)(f): To consider information or records that are exempt by law from public inspection.”  <i>I move that the Board meet in Executive (Non-Public) Session pursuant to “ORS 192.660 (2)(f): To consider information or records that are exempt by law from public inspection.”</i>	
5:00 p.m.	V. ADJOURNMENT  <i>To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD’s Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).</i>	