

LANE TRANSIT DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, October 28, 2020 4:30 – 6:00 p.m.

VIRTUAL MEETING

Zoom details will be provided on the web calendar at www.LTD.org.

No public testimony will be heard at this meeting.

AGENDA

| <u>Time</u> | | <u>ITEM</u> | Page |
|-------------|--------|---|------|
| 4:30 p.m. | l. | CALL TO ORDER | |
| | II. | ROLL CALL | |
| | | ☐ Carl Yeh (President) ☐ Caitlin Vargas (Vice President) ☐ Joshua Skov (Secretary) ☐ Don Nordin (Treasurer) ☐ Steven Yett ☐ Emily Secord ☐ Vacant | |
| | III. | COMMENTS FROM BOARD PRESIDENT | |
| | | This agenda item provides an opportunity for the Board president to formally communicate with the Board on any current topics or items that may need consideration. | |
| | IV. | COMMENTS FROM THE GENERAL MANAGER | |
| | | This agenda item provides an opportunity for the general manager to formally communicate with the Board on any current topics or items that may need consideration. | |
| | V. | ANNOUNCEMENTS AND ADDITIONS TO AGENDA | |
| | | This agenda item provides a formal opportunity for the Board president to announce additions to the agenda, and also for Board members to make announcements. | |
| 4:35 p.m. | VI. | GENERAL MANAGER PERFORMANCE EVALUATION: Materials Provided as a Handout [Director Yeh] | |
| | | Action Needed: Adoption | |
| 6:00 p.m. | VII. | ADJOURNMENT | |
| | please | quest a reasonable accommodation or interpreter, including alternative formats of printed materials, e contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 or 7-1-1 (TTY through Oregon Relay). | |