

STANDARD B & P "NOTAR"

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

October 14, 1970

The regular monthly meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon on October 14, 1970. Present were the following:

Craig Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Fred Brunner
R. W. McDuffie
Leonard Wildish
Fred Dyer, Temporary Executive Secretary
Richard Bryson, counsel

Absent: Russ Fryburg, Treasurer.

MINUTES:

Reading of the minutes of the meetings of September 9 and September 30, 1970, was dispensed with as copies had been mailed to all members. On motion duly seconded, the Board voted unanimously to approve the minutes of said meetings as written.

TAXATION:

Discussion was had of the letter from the State Department of Revenue concerning the department's procedures in the matter of collection of income taxes. Mr. McDuffie was requested to discuss the matter personally with the Revenue Department in Salem and report to the Board.

GENERAL MANAGER:

The committee for selection of a general manager reported that it recommends the employment of Fred Dyer as general manager at a salary of \$1,500 per month with reasonable vacation arrangements and the District to pay Mr. Dyer's moving expenses to move to Eugene. On motion of Mr. Brandt, seconded by Mr. Hoffman, the Board voted unanimously to employ Fred Dyer as general manager at said salary and terms and pursuant to the provisions of the governing statute. Mr. Dyer accepted said employment effective November 1, 1970.

MISCELLANEOUS:

Mr. McDuffie informed the Board of the proposed legislative recommendations of the Associated Oregon Industries and after

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discussion it was decided that the Board should take no position in regard to those legislative recommendations.

ADJOURNMENT:

On motion of Mr. McDuffie, seconded by Mr. Hoffman, the Board voted unanimously to adjourn this meeting until Thursday, October 22, at 7:00 P.M. at the City Hall in Eugene, Oregon.

Secretary