

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

October 27, 1970

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The Board of Directors of Lane County Mass Transit District held a public meeting and budget hearing at the City Hall in Eugene, Oregon, on October 27, 1970, pursuant to adjournment from its meeting of October 22, 1970.

Present were:

Craig Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Russ Fryburg, Treasurer
R. W. McDuffie
Leonard Wildish
Fred Dyer, Temporary Executive Secretary
Richard Bryson, Counsel

Absent:

Fred Brunner.

MINUTES:

Reading of the minutes of the previous meeting was deferred until the next meeting so that the board could proceed immediately to the continuation of the public hearing on the budget.

BUDGET:

The board then proceeded to a continuation of the public hearing on the budget document. Persons appeared for and against items in the budget document and discussed the budget with the board. The board gave consideration to the matters discussed. After all members of the public present at the meeting and all board members present and wishing to do so had fully expressed themselves the Chairman invited further comment or questions but no further comments or questions were forthcoming. Thereupon on motion of Mr. Hoffman, seconded by Mr. McDuffie, the board voted unanimously to adopt the budget as approved by the budget committee.

ADJOURNMENT:

It was announced that as the next regular monthly meeting date of the board falls on November 11, a holiday, the board will

hold its next regular meeting on the 12th of November, at 7:30 P.M.
at the City Hall in Eugene, Oregon.

On motion of Mr. Brandt, seconded by Mr. McDuffie, the
meeting adjourned.


Secretary