## MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

January 12, 1972

The Board of Directors of Lane County Mass Transit District held its regular monthly meeting at the City Hall in Eugene, Oregon, at 7:30 P.M. on January 12, 1972.

Present were: Craig Robinson, president, presiding, Fred Brunner Leonard Wildish Fred Dyer, general manager Richard Bryson, counsel

Absent were: Al Brandt, vice president

Mr. Robinson announced that the governor has not yet appointed board members to replace Lewis Hoffman, Russ Fryburg and R. W. McDuffie, whose terms have expired and therefore there was not a quorum present at the meeting.

On motion of Mr. Wildish, seconded by Mr. Brunner, the board voted to adjourn the meeting until Wednesday, January 26, at 7:30 A.M. at the Eugene Hotel.

whard Richard Bryson, Recording Secretary

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