

MINUTES OF BUDGET HEARING

LANE COUNTY MASS TRANSIT DISTRICT

July 11, 1972

The Board of Directors of Lane County Mass Transit District held a public meeting and budget hearing on July 11, 1972 at 7:30 P.M. at the City Hall in Eugene, Oregon, pursuant to notice duly published in the Eugene Register Guard.

Present were:

Craig Robinson, President, presiding
Leonard Wildish, Vice President
Phyllis P. Loobey, Secretary
Daniel Herbert, Treasurer
Fred Dyer, General Manager
Richard Bryson, Counsel;

Absent:

Fred Brunner
Glenn Randall.

Reading of the minutes of the meeting of the budget committee of June 20, 1972 was dispensed with, as copies had been furnished to all members of the Board, and on motion duly seconded, the Board voted unanimously to approve the minutes as written.

The Board then proceeded to conduct a public hearing on the budget document as approved by the budget committee, a summary of which was duly published with the requisite notices and certificate as provided by law.

Comment was invited from the audience and in response thereto Mr. Robert Merrill suggested that there should be an additional sum budgeted for planning and education for the Board members themselves. Mr. Herbert inquired of the Manager whether the budget included an allowance for the members to attend educational meetings. Mr. Dyer replied that there would be funds in the budget which would permit some Board members to attend some such meetings.

On motion of Mr. Wildish, seconded by Mr. Herbert, the Board then voted unanimously to approve and adopt the budget as submitted by the budget officer and as previously approved by the budget committee at its meeting of June 20, 1972.

Meeting adjourned.

Secretary