

MINUTES OF BUDGET COMMITTEE MEETING

LANE COUNTY MASS TRANSIT DISTRICT

June 18, 1974

A meeting of the budget committee of Lane County Mass Transit District was held at the city hall in Eugene, Oregon, on June 18, 1974, at 7:30 p.m. pursuant to adjournment from its meeting of June 12, 1974.

Present:

Board members

Daniel Herbert, President

Absent:

Board members

Gary Buell
Jack Craig, Treasurer
Marcella Fetzer
Kenneth Kohnen, Vice President
Glenn Randall, Secretary

Present - Appointed members

none

Absent:

Appointed members

Irvin Fletcher
Mack Fullmer
Jim Martin
Russell Poff
Dick Rice
Dennis Spitze
Agnes VanDevender

Adjournment: Due to lack of a quorum, Daniel M. Herbert adjourned the meeting until June 19, 1974, at 7:40 p.m. at the city hall in Eugene, Oregon.

Chairman of the Budget Committee

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

June 18, 1974

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 June 18, 1974, at 7:30 p.m.

Present was:

Daniel M. Herbert, President.

Absent:

Gary Buell
Jack J. Craig, Treasurer
Marcella Petzer
Kenneth H. Kohnen, Vice President
Glenn E. Randall, Secretary
Fred Dyer, General Manager
Richard Bryson, Counsel.

Adjournment: Due to lack of a quorum, Daniel M. Herbert adjourned the meeting until June 19, 1974 at 7:30 p.m. at the city hall in Eugene, Oregon.

President