

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

August 20, 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 August 20, 1974, at 7:30 p.m.

Present were:

Jack J. Craig, Treasurer
Daniel M. Herbert, President
Kenneth H. Kohnen, Vice President
Fred Dyer, General Manager
Richard Bryson, Counsel.

Absent:

Gary Buell
Glenn E. Randall, Secretary
Ruth A. Shepherd.

Richard Bryson, who was designated by the secretary, Glenn E. Randall, to serve as acting secretary in his absence, was present and took the minutes of the meeting.

ADJOURNMENT: Due to lack of a quorum, Daniel M. Herbert adjourned the meeting until August 22, 1974, at 7:30 a.m. at the Eugene Hotel in Eugene, Oregon.



Acting Secretary