

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

March 20, 1975

The board of directors of Lane County Mass Transit District met on March 20, 1975 at 7:30 A.M. in the Eugene Hotel in Eugene, Oregon, pursuant to adjournment from its meeting of March 18, 1975.

Present:

Richard A. Booth  
W. Gene Davis  
Daniel M. Herbert, President, presiding  
Kenneth H. Kohnen, Vice President  
Glenn E. Randall, Secretary  
Fred C. Dyer, General Manager

Absent:

Jack J. Craig, Treasurer  
Ruth Shepherd

Mavis Skipworth, administrative secretary, served as recording secretary for the meeting.

Mr. Herbert moved that the board hold executive session as provided under ORS 192.660 (2) (a) "To conduct deliberations concerning the authority of persons designated by the governing body to carry on labor negotiations or to negotiate the purchase of real property." The motion was duly seconded, put to a vote and carried unanimously. Although the news media had been notified of the meeting, no news representatives were present.

Robert Franklin, a representative of Cascade Employers' Association, was present and discussion was held on a response to a letter from Del R. Hadley, Business Representative of Amalgamated Transit Union, requesting an adjustment of the amount of cost of living being paid to the members of Division 757 who are employed by the district; the adjustment to apply on March 1, 1975.

Following the discussion, and with no objection from the board, the chairman declared the executive session closed.

Mr. Herbert moved to direct the general manager to respond to Del Hadley's letter, saying that it is the consensus of the board, in view of the timing and the Lane Transit District entering into its budgeting and procedure, that this matter be a part of the forthcoming contract negotiations. Mr. Booth seconded the motion. Following further discussion, Mr. Herbert withdrew his motion and Mr. Booth withdrew the second.

Mr. Herbert then moved that the board direct the general manager to write a response to Del Hadley's letter stating that the board is not in a position to grant that request. Mr. Davis seconded the motion and it carried with Mr. Randall dissenting.

On motion duly seconded, the board voted to adjourn.

  
Secretary