

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

August 17, 1976

Notice was duly given to the Register Guard and Newsservice 16 at the July 20, 1976, board meeting, that the regular monthly meeting of the Board of Directors of Lane County Mass Transit District of August 17, 1976 would be adjourned to August 24, 1976, at 7:30 p.m. in City Hall in Eugene, Oregon.

Appearing on August 17, 1976 at 7:30 p.m. in City Hall, Eugene, Oregon, to give notice of the adjournment were:

Daniel M. Herbert, President
Phyllis Loobey, staff

Absent:

Richard A. Booth, Treasurer
Jack J. Craig
W. Gene Davis, Secretary
Annabel Kitzhaber
Kenneth H. Kohnen, Vice President
Glenn E. Randall
Fred C. Dyer, General Manager

Adjournment: Due to lack of a quorum, Mr. Herbert adjourned the meeting until August 24, 1976, at 7:30 p.m. at the City Hall in Eugene, Oregon.


Secretary