## MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

NOVEMBER 1, 1976

Pursuant to notice duly given to the Newservice 16 on October 25, 1976, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on November 1, 1976, at 4:00 p.m.

Present were:

Daniel M. Herbert, President Fred C. Dyer, General Manager

Absent:

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

ADJOURNMENT: Due to lack of a quorum, Mr. Herbert cancelled the meeting.

Secretary