

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL MEETING

March 29, 1983

Pursuant to notice given to the Eugene Register-Guard for publication on March 27, 1983, and distributed to persons on the mailing list of the District, a special meeting of the Board of Directors of the Lane Transit District was held at the City Hall in Eugene, Oregon, on March 29, 1983 at 7:30 p.m.

Present: Peter M. Brandt, Treasurer, presiding
Janet Calvert
Judy Nelson
Larry Parducci
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Janice Eberly, Secretary
Ted J. Langton, President
Glenn E. Randall, Vice President

CALL TO ORDER: The meeting was called to order by Board Treasurer, Peter Brandt, in the absence of the President and Vice President.

AUDIENCE PARTICIPATION: Mr. Brandt asked for participation from members of the audience. There was none.

APPROVAL OF NOMINATIONS FOR BUDGET COMMITTEE VACANCIES: Mr. Brandt remarked that the only item on the agenda for the special meeting was to consider two nominations to fill vacancies on the Budget Committee. He then asked the Board members making the nominations to introduce their nominees.

Mr. Parducci introduced his nominee, Raleigh Pedersen. He stated that Mr. Pedersen is the Marketing Manager at States Industries and a native Oregonian who grew up in Junction City. Ms. Calvert then introduced Paul Bonney as her nominee, stating that he was retired from Southern Pacific Railroad and had a continuing interest in transit. Mr. Bonney served on the LTD Budget Committee several years ago, and on a special advisory committee at another time.

MOTION Ms. Nelson moved that the Board approve the two nominations to the Budget
VOTE Committee--Mr. Pedersen to fill a vacancy in a term which expires January 1, 1984, and Mr. Bonney to fill a vacancy expiring on January 1, 1985. After seconding, the motion carried unanimously.

MOTION ADJOURNMENT: Ms. Calvert moved, seconded by Mr. Parducci, that the
VOTE meeting be adjourned. The meeting was adjourned by unanimous vote at 7:40 p.m.

Janice H. Eberly
Secretary