

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

ADJOURNED MEETING

May 28, 1985

Pursuant to notice given at the May 21, 1985 regular meeting and to assigned reporters at The Register-Guard and the Springfield News, an adjourned meeting of the Board of Directors of the Lane Transit District was held on Tuesday, May 28, 1985 at 7:30 a.m. at the Chanterelle Restaurant, pursuant to ORS 192.660(1)(d), for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations.

Present: Janet Calvert, President
Joyce Nichols
Larry Parducci, Secretary
Gus Pusateri
Phyllis Loobey, General Manager
Jo Sullivan Recording Secretary

Absent: Peter Brandt, Treasurer
Janice Eberly, Vice President

CALL TO ORDER: Before Mrs. Calvert arrived, Mr. Parducci called the meeting to order pursuant to ORS 192.660(1)(d), for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations. Mr. Bob Hewitt of Cascade Employers, the District's chief negotiator, was present to discuss this issue with the Board.

ADJOURNMENT: With no further topics being discussed, the meeting was unanimously adjourned at 9:05 a.m.


Board Secretary