

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

ADJOURNED MEETING

Monday, December 23, 1985

Pursuant to notice given at the December 18, 1985 adjourned meeting, an adjourned meeting of the Board of Directors of the Lane Transit District was held at 7:30 a.m. on Monday, December 23, 1985 at the Original Pancake House, 659 East Broadway, Eugene.

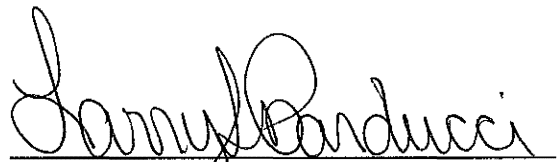
Present: Peter Brandt, Treasurer
Janet Calvert, President, presiding
Janice Eberly, Vice President
Gus Pusateri
Rich Smith
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Joyce Nichols
Larry Parducci, Secretary

Ms. Calvert called the meeting to order at 8:00 a.m. Tim Dallas, Director of Operations, explained to the Board that a labor agreement had been ratified without modification by the labor union the previous day. The proposed agreement had been discussed with the Board in an executive session at the December 18, 1985 regular meeting.

Mr. Brandt moved that the Board ratify the labor agreement between the Amalgamated Transit Union and Lane Transit District effective July 1, 1985 through June 30, 1987. Mr. Pusateri seconded, and the motion carried by unanimous vote.

There was no further business. Mr. Brandt moved that the meeting be adjourned. After seconding by Ms. Eberly, the meeting was unanimously adjourned at 8:10 a.m.


Board Secretary