

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR MEETING

Wednesday, November 19, 1986

Pursuant to notice given to *The Register-Guard* for publication on November 13, 1986, the regular monthly meeting of the Board of Directors of the Lane Transit District was held on Wednesday, November 19, 1986 at 7:30 p.m. at the Eugene City Hall.

Present:

Absent: Peter Brandt, Treasurer  
Janet Calvert, President, presiding  
Janice Eberly, Vice President  
Keith Parks  
Gus Pusateri, Secretary  
Dean Runyan  
Rich Smith

**CALL TO ORDER:** It was discovered during agenda preparation for the meeting that a quorum would not be present on November 19. Therefore, a special meeting was called and held on November 18 to conduct the business of the District. The regular meeting was held on November 19 in case members of the public were present; none were.

**ADJOURNMENT:** The meeting was adjourned for lack of a quorum to Wednesday, December 10, 1986, at 7:30 p.m. in the Eugene City Hall.



Board Secretary