

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Tuesday, October 4, 1988

Pursuant to notice given to *The Register-Guard* for publication on October 3, 1988, a special meeting of the Board of Directors of the Lane Transit District was held on Tuesday, October 4, 1988 at 10:30 a.m. in the District's conference room at 1938 West 8th Avenue, Eugene, and by telephone conference call.

Present: Tom Andersen (by telephone)
Janet Calvert, President, presiding
Janice Eberly, Vice President (by telephone)
Keith Parks (by telephone)
Gus Pusateri, Secretary (by telephone)
Mark Pangborn, Acting General Manager
Jo Sullivan, Recording Secretary

Absent: Peter Brandt, Treasurer
Rich Smith

CALL TO ORDER: The telephone conference call was initiated at 10:30 a.m., and Ms. Calvert called the meeting to order in the LTD Conference Room, with the four other members present by means of the telephone conference call. Richard Bryson, District Counsel, was also present at the meeting, and a speaker telephone was used for the benefit of those present in the conference room.

AUDIENCE PARTICIPATION: There was no participation by members of the audience at this meeting.

RESOLUTION REGARDING PERIOD OF TIME WITHIN WHICH LTD WILL MAKE PUBLIC USE OF THE SPICER PROPERTY: A draft resolution had been given to the members of the Board. Ms. Calvert explained that Mr. Bryson suggested deleting the words "begin to" in the third line of the draft resolution.

Mr. Pusateri asked if the Board needed to adopt this resolution as a technicality in the Spicer case. Ms. Calvert said that it did. Mr. Andersen said he had read the statute on which this resolution was based, and he agreed that the Board needed to adopt the resolution.

Ms. Calvert read the resolution, as amended by Mr. Bryson: "Be it resolved that the Board of Directors of Lane Transit District that a period of ten years is a reasonable period within which Lane Transit District must use for a public purpose the real property acquired by said District under right of eminent domain from James I. Spicer and Patricia E. Spicer in its action in the Circuit Court of the State of Oregon for

Lane County, Case No. 16-87-05204. This resolution is adopted pursuant to ORS 35.385(3)."

MOTION
VOTE

Mr. Andersen moved that the Board adopt the resolution as read by Ms. Calvert. Mr. Parks seconded the motion, and the resolution was adopted by unanimous vote.

ADJOURNMENT: Ms. Eberly moved that the meeting be adjourned to the next regularly scheduled meeting of the Board of Directors on October 19, 1988. Mr. Pusateri seconded the motion, and the meeting was unanimously adjourned.


Board Secretary