

**MINUTES OF DIRECTORS MEETING**

**LANE TRANSIT DISTRICT**

**SPECIAL BOARD MEETING**

**Monday, June 27, 1994**

Pursuant to notice given to The Register-Guard for publication on June 24, 1994, and distributed to persons on the mailing list of the District, a special meeting of the Board of Directors of the Lane Transit District (LTD) was held on Monday, June 27, 1994, at 12:00 p.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Kirk Bailey  
Rob Bennett  
Steve Engel  
Tammy Fitch, Vice President  
Pat Hocken, President, presiding  
Dave Kleger, Treasurer  
Thom Montgomery, Secretary  
Phyllis Loobey, General Manager  
Eileen Mugglewortz, Recording Secretary

**CALL TO ORDER:** Ms. Hocken called the meeting to order.

**MISCELLANEOUS:** Ms. Loobey informed the Board that the training for the outreach to the community was scheduled at 11:45 a.m., Wednesday, June 29, and 4:00 p.m., Thursday, June 30, at LTD. She stated that the training would last approximately one hour and fifteen minutes, and Board members were asked to attend one of the two sessions. Ms. Hocken told the Board that the District had invited approximately 120 community leaders to attend one of three meetings to hear about the self-employment tax, and would like to have Board representation at each of the meetings. The meetings were scheduled for Tuesday, July 12, at 7:30 a.m., and Wednesday, July 13, at 11:30 a.m. and 4:00 p.m. in the LTD Board Room. Ms. Fitch asked if Board members were to do their individual presentations prior to these meetings. Ms. Hocken responded that they were.

Ms. Hocken asked about the mechanism for scheduling these meetings with the public. Ms. Loobey stated that LTD staff would begin scheduling the meetings.

MOTION

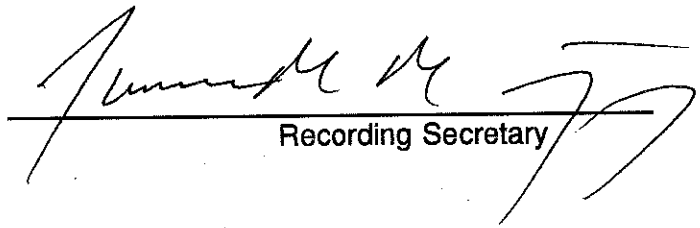
**EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(d):** Mr. Montgomery moved, seconded by Mr. Bennett, that the Board move into executive session pursuant to ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The motion passed by unanimous vote, and the Board moved into executive session at 12:10 p.m.

VOTE

**RETURN TO REGULAR SESSION:** Ms. Hocken adjourned the Board out of executive session at 1:40 p.m.

**OTHER:** Ms. Loobey discussed a handout distributed to Board members on a conference entitled "Leading Communities into the 21st Century: Pioneering Oregon's Future." She stated that LTD would make reservations for those interested in attending. Conference dates were September 9 and 10, and additional information about the conference would be forthcoming.

**ADJOURNMENT:** There was no further discussion, and the meeting was unanimously adjourned at 1:45 p.m.

  
Recording Secretary