

MINUTES OF DIRECTORS MEETING  
LANE TRANSIT DISTRICT  
SPECIAL MEETING

Wednesday, December 21, 1994

Pursuant to notice given to *The Register-Guard* for publication on December 15, 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 was held on Wednesday, December 21, 1994, at 5:30 p.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Kirk Bailey, Vice President  
Rob Bennett  
Patricia Hocken, President, presiding  
Dave Kleger, Treasurer  
Thomas Montgomery, Secretary  
Roger Saydack  
Phyllis Loobey, General Manager  
Jo Sullivan, Recording Secretary

Absent: (one vacancy)

**CALL TO ORDER:** The meeting was called to order at 5:40 p.m. by Board President Pat Hocken.

**EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h):** Mr. Saydack moved and Mr. Kleger seconded that the Board move into Executive Session pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard for current litigation or litigation likely to be filed. The motion carried unanimously, and the Board moved into Executive Session. Attorneys Everett Moreland, Joe Richards, and Robert Fraser were present during the Executive Session.

**RETURN TO REGULAR SESSION:** Following a motion by Mr. Montgomery and seconding by Mr. Bailey, the Board unanimously returned to regular session at 7:25 p.m.

**ADJOURNMENT:** There was no further discussion, and the meeting was unanimously adjourned at 7:25 p.m.

  
\_\_\_\_\_  
Board Secretary