

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL MEETING/ WORK SESSION

Wednesday, April 17, 1996

Pursuant to notice given to *The Register-Guard* for publication on April 15, 1996, and distributed to persons on the mailing list of the District, a special meeting/work session of the Board of Directors of the Lane Transit District was held on Wednesday, April 17, 1996, at 5:30 p.m. in the LTD Board Room at 3500 East 17th Avenue, Eugene.

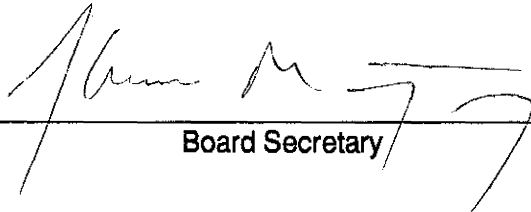
Present: Kirk Bailey, Vice President
Rob Bennett
Patricia Hocken, President, presiding
Dave Kleger, Treasurer
Thomas Montgomery, Secretary
Roger Saydack
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: (One vacancy, subdistrict #2)

CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Board President Pat Hocken. She reintroduced Mary Murphy, the Governor's appointee for the vacant Springfield position on the Board. She explained that Ms. Murphy had been confirmed by the Senate and would be signing her oath of office at 7:30 p.m., after which she would be a voting member of the LTD Board of Directors.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(d): Mr. Bailey moved 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. Mr. Saydack seconded, and the motion carried by unanimous vote. Human resources manager Ed Rutledge was present for this discussion with the Board.

RETURN TO REGULAR SESSION/ADJOURNMENT: The Board returned to regular session and unanimously adjourned the meeting at 7:15 p.m.


Board Secretary

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