

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT
SPECIAL MEETING/WORK SESSION

Wednesday, November 20, 1996

Pursuant to notice given to *The Register-Guard* for publication on November 19, 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, November 20, 1996, at 5:00 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
Mary Murphy
Roger Saydack
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

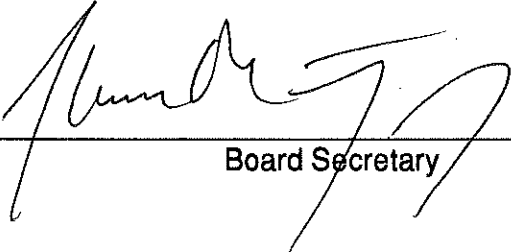
Absent:

CALL TO ORDER: Before the meeting, the Board members toured a prototype low-floor bus manufactured by Gillig; a 100-series bus, one of the District's newest buses; and a 700-series bus, one of the District's oldest buses, for comparison purposes. The work session was called to order at 5:20 p.m. by Board President Pat Hocken.

WORK SESSION ON LABOR NEGOTIATIONS: Mr. Bailey moved and Mr. Saydack seconded 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 carried by unanimous vote. Joe Richards and Ed Rutledge of the District's negotiating team were present for this discussion with the Board.

RETURN TO REGULAR SESSION: The Board returned to regular session at 6:55 p.m.

ADJOURNMENT: There was no further business, and the meeting was unanimously adjourned at 6:55 p.m.



Board Secretary

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