

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING/WORK SESSION

Wednesday, April 30, 1997

Pursuant to notice given to *The Register-Guard* for publication on April 29, 1997, 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 30, 1997, at 5:30 p.m. in the LTD Board Room at 3500 East 17th Avenue, Eugene.

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

Absent: Kirk Bailey, Vice President
Mary Murphy, Secretary
(one vacancy, subdistrict #1)

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

EXECUTIVE (NON-PUBLIC) SESSION: Mr. Saydack moved that the Board meet in Executive Session pursuant to ORS 192.660(1)(d), to conduct deliberation with persons designated by the governing body to carry on labor negotiations and pursuant to ORS 192.660(1)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(1)(f), to consider records that are exempt by law from public inspection, and pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Mr. Bennett seconded the motion, which then carried by unanimous vote, 4:0, with Bennett, Hocken, Kleger, and Saydack voting in favor, and none opposed. The Executive Session began at 5:41 p.m.

Members of the District's negotiating team were present for the discussion of labor negotiations. District Counsel Joe Richards was present for that discussion and the discussion concerning litigation, and Planning & Development Manager Stefano Viggiano was present for the discussion of real property transactions.

RETURN TO REGULAR SESSION AND ADJOURNMENT: The Board returned to regular session and adjourned the meeting at 7:40 p.m.


Board Secretary