

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Monday, September 29, 1997

Pursuant to notice given to *The Register-Guard* for publication on September 28, 1997, 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 Monday, September 29, 1997, at 8:45 a.m. at 777 High Street, Suite 300, Eugene.

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

Absent: Rob Bennett
Mary Murphy, Secretary
Hillary Wylie

CALL TO ORDER: The meeting was called to order at 8:45 a.m. by Board President Pat Hocken.

EXECUTIVE SESSION: Mr. Saydack moved that the Board go 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 to current litigation or litigation likely to be filed. Mr. Kleger seconded, and the motion carried unanimously, 4 to 0. The executive session began at 8:45 a.m., with District Counsel Bob Fraser, Joel DeVore, and Greg Skillman present.

RETURN TO REGULAR SESSION: The Board unanimously returned to regular session at 9:24 a.m.

ADJOURNMENT: There was no further discussion, and the meeting was unanimously adjourned at 9:24 a.m.


Board Secretary