

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, December 10, 1997

Pursuant to notice given to *The Register-Guard* for publication on December 8, 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 Wednesday, December 10, 1997, at 7:00 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
Mary Murphy, Secretary
Roger Saydack
Hillary Wylie
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: None

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Board President Pat Hocken.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(1), ORS 192.660(1)(h), ORS 192.660(1)(f), ORS 40.225, and ORS 192.502(8): Mr. Bailey moved that the Board meet in Executive Session pursuant to ORS 192.660(1) and 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 and concerning written legal advice under ORS 40.225, ORS 192.660(1)(f), and ORS 192.502(8). The motion was seconded and carried by unanimous vote. The executive session began at 7:00 p.m. Joe Richards and Greg Skillman of District counsel were present for this discussion with the Board.

RETURN TO REGULAR SESSION AND ADJOURNMENT: Upon motion by Mr. Bailey and seconding by Mr. Bailey, the Board unanimously returned to regular session at 8:30 p.m. and immediately adjourned the meeting.


Board Secretary