

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, January 7, 1998

Pursuant to notice given to *The Register-Guard* for publication on January 5, 1998, 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, January 7, 1998, at 6:00 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
Hillary Wylie
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Roger Saydack

CALL TO ORDER: The meeting was called to order at 6:25 p.m. by Board President Pat Hocken.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(i): Mr. Bailey moved that the Board meet in Executive Session pursuant to ORS 192.660(1)(i), to review and evaluate, pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the general manager of LTD. The motion was seconded and carried by unanimous vote. The executive session began at 6:26 p.m.

RETURN TO REGULAR SESSION AND ADJOURNMENT: The Board returned to regular session at 7:35 p.m. and immediately adjourned the meeting.


Board Secretary