

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Friday, January 21, 2000

Pursuant to notice given to *The Register-Guard* for publication on January 20, 2000, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special meeting on Friday, January 21, 2000, at 6:30 p.m. at the Eugene Hilton and Conference Center, 66 E. 6th Avenue, Eugene.

Present: Hillary Wylie, President, presiding
Rob Bennett, Vice President
Gerry Gaydos
Patricia Hocken
Dave Kleger, Treasurer
Dean Kortge, Secretary
Virginia Lauritsen
David Dickman, Human Resources Manager
Jo Sullivan, Executive Secretary

Absent: None

CALL TO ORDER: The meeting was called to order at 6:50 p.m. by Board President Hillary Wylie.

PREPARATION FOR GENERAL MANAGER FINALIST CANDIDATE INTERVIEWS:

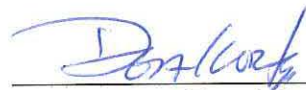
MOTION

VOTE

Executive (Non-public) Session Pursuant to ORS 192.660(1)(a): Mr. Kortge moved, seconded by Mr. Kleger, that the Board meet in Executive Session pursuant to ORS 192.660(1)(a), to consider the employment of a public officer. The motion passed by unanimous vote, and the Board entered Executive Session at 6:50 p.m. Executive search consultant Jerry Oldani of The Oldani Group was present for this discussion with the Board.

Return to Regular Session: The Board returned to regular session by unanimous vote at 8:30 p.m.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 8:30 p.m.



Board Secretary