

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING

MONDAY, OCTOBER 11, 2004

Pursuant to notice given to *The Register-Guard* for publication on October 8, 2004, 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 Monday, October 11, 2004, beginning at 5:30 p.m., in the Lane Transit District Board Room, 3500 East 17th Avenue, Eugene.

Present: Susan Ban, Vice President
David Gant, Secretary
Gerry Gaydos, President, presiding
Dave Kleger, Treasurer
Ken Hamm, General Manager (present via telephonic connection)
Mark Pangborn, Assistant General Manager
Jo Sullivan, Clerk of the Board/Minutes Recorder

Absent: Pat Hocken
Virginia Lauritsen
Hillary Wylie

CALL TO ORDER – Mr. Gaydos called the meeting to order at 5:40 p.m.

ROLL CALL – Mr. Pangborn called the roll.

PRELIMINARY REMARKS BY BOARD PRESIDENT – Mr. Gaydos noted that Mr. Hamm was present by telephone and would be heard via speakerphone.

ANNOUNCEMENTS AND ADDITIONS TO AGENDA – Mr. Pangborn noted that the Springfield Station would be dedicated at 8:30 a.m. on Thursday, October 21, following a breakfast meeting with the Springfield Chamber membership at 7:30 a.m. Staff would be contacting the Board members to confirm their attendance.

EXECUTIVE SESSION

MOTION Mr. Kleger moved, seconded by Mr. Gant, that the Board meet in executive session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

VOTE The motion was approved as follows:
AYES: Ban, Gant, Gaydos, Kleger (4)
NAYS: None
ABSTENTIONS: None
EXCUSED: Hocken, Lauritsen, Wylie (3)

The executive session began at 5:45 p.m. Members of the District's negotiating team were present for this discussion with the Board.

Upon a motion by Ms. Ban and seconding by Mr. Kleger, the Board returned to open session at 7:27 p.m.

ADJOURNMENT – There was no further discussion, and the meeting was adjourned at 7:27 p.m.


Board Secretary

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