

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
ADJOURNED MEETING

June 23, 1978

Pursuant to notice given to the Register Guard on June 20, 1978, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the Rodeway Inn, Springfield, Oregon, on June 23, 1978, at 7:30 a.m.

Present:

Jack J. Craig
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Ted J. Langton, Treasurer
Glenn E. Randall
Carolyn Roemer
Fred C. Dyer, General Manager
Robert Franklin, Cascade Employers Association
Mavis Skipworth, Recording Secretary

Absent:

Richard A. Booth, Secretary

MOTION
VOTE

EXECUTIVE SESSION: Mr. Herbert moved that the board go into Executive Session pursuant to ORS 192.660(2)(a) to discuss ongoing labor contract negotiations. The motion was duly seconded and carried unanimously.

Following discussion, the chairman closed the Executive Session.

MOTION
VOTE

Upon motion, duly seconded, the board voted unanimously to adjourn the meeting to June 30, 7:30 a.m. at the Rodeway Inn for further discussion and review of the proposed contract.



Secretary