

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

June 30, 1978

Pursuant to notice given to the Springfield News for publication on June 24, 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 30, 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: The chairman moved that the board go into Executive Session under ORS 192.660(2)(a) to further discuss ongoing labor contract negotiations. The motion was duly seconded and carried unanimously.

Following discussion, the chairman closed the Executive Session.

ADJOURNMENT: The meeting was adjourned.



Secretary