

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

SPECIAL MEETING

June 26, 1979

Notice was duly published in the Springfield News on June 21, 1979, and notice was duly given to each board member personally five days prior to a special meeting of the board of directors of Lane County Mass Transit District held at 7:30 p.m., June 26, 1979 in Eugene City Hall.

Present:

Richard A. Booth, Secretary
Daniel M. Herbert, Vice President, Acting Recording Secretary
Kenneth H. Kohnen, President, presiding
Ted J. Langton, Treasurer
Carolyn Roemer

Absent:

Jack J. Craig
Glenn E. Randall

The chairman opened the meeting and appointed Mr. Herbert to act as Recording Secretary.

Mr. Kohnen advised that this adjourned meeting would be held in executive session, under ORS 192.660, for the purpose of interviewing candidates for the position of general manager of the district.

EXECUTIVE SESSION: Following the interview of one candidate, Mr. Booth left the meeting at 8:45 p.m. The remainder of the board interviewed a second candidate.

The board determined to hold another meeting after all candidates have been interviewed, at a time to be specified later.

ADJOURNMENT: The board adjourned to 7:30 p.m., June 27, 1979 at City Hall.


Secretary