

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

June 28, 1979

An adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon on June 28, 1979, at 7:30 p.m.

Present:

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

Absent:

Glenn E. Randall

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

Mr. Kohnen stated that this adjourned meeting would be held in executive session, pursuant to ORS 192.660, for the purpose of interviewing candidates for the position of general manager of the District.

EXECUTIVE SESSION: During the interview of the first candidate, Mr. Booth entered the meeting at 8:00 p.m.

The board interviewed a second candidate for the position of general manager.

ADJOURNMENT: The board adjourned the meeting to 7:30 p.m., July 5, 1979, at Eugene City Hall.



Secretary