

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Thursday, March 3, 2005

Pursuant to notice given to *The Register-Guard* for publication on March 2, 2005, 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 Thursday, March 3, 2005, beginning at 7 p.m., in the LTD Board Room , 3500 E. 17th Avenue, Eugene.

Present: Susan Ban, Vice President, presiding
Debbie Davis
Mike Eyster
David Gant, Secretary
Gerry Gaydos, President
Dave Kleger, Treasurer
Dean Kortge
Ken Hamm, General Manager
Jo Sullivan, Clerk of the Board, Recording Secretary

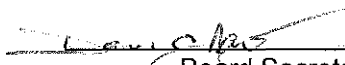
Absent: none

CALL TO ORDER: The meeting was called to order at 7:02 p.m. by Board Vice President Susan Ban. She explained that Mr. Gaydos, although present, had a cold and had difficulty hearing and speaking, so she would be leading the meeting.

EXECUTIVE SESSION: Mr. Kleger moved 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, pursuant to ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and pursuant to ORS 40.225, lawyer-client privilege. Mr. Kortge seconded, and the motion carried by unanimous vote. Members of the District's negotiating team and District Counsel Rohn Roberts were present for this discussion with the Board.

RETURN TO OPEN SESSION: Upon a motion by Mr. Gaydos and seconding by Mr. Kortge, the Board returned to regular session at 9:05 p.m.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 9:05 p.m.



Board Secretary