

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

EMERGENCY MEETING

Saturday, March 12, 2005

Pursuant to notice given to persons on the media list of the District sent via facsimile transmission on March 11, 2005, the Board of Directors of the Lane Transit District held an emergency meeting on Saturday, March 12, 2005, beginning at 9 a.m., in the LTD Board Room at 3500 E. 17<sup>th</sup> Avenue, Eugene.

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


Absent: Dean Kortge

**CALL TO ORDER:** The emergency meeting was called to order at 9:15 a.m. by Board President Gerry Gaydos for the purpose of discussing labor negotiations. Ms. Ban arrived at 9:40 a.m. during the executive session. Mr. Gaydos recommended that no members of the press be present during the executive session, and the Board members concurred.

**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. Ms. Davis seconded, and the motion carried by unanimous voice vote. The Board entered executive session at 5:15 a.m. Members of the District's negotiating team were present for this discussion with the Board.

**RETURN TO OPEN SESSION:** Upon a motion by Ms. Ban, the Board returned to regular session at 10:51 a.m.

**ADJOURNMENT:** Mr. Gaydos reminded the Board that they had scheduled a special meeting for 4:30 p.m. on Monday, March 14. There was no further discussion, and the meeting was adjourned at 10:51 a.m.

  
Board Secretary

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