

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING

Monday, April 17, 2017

Pursuant to notice given to *The Register-Guard* for publication on April 14, 2017, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special Board meeting/public hearing on Monday, April 17, 2017, beginning at 5:15 p.m., at the LTD Board Room, 3500 E. 17th Avenue, Eugene, Oregon.

Present: Gary Wildish, President
Don Nordin, Treasurer
Kate Reid
Carl Yeh
A.J. Jackson, General Manager
Dwight Purdy, General Counsel
Kristen Denmark, General Counsel
Camille Straub, Clerk of the Board

Absent: Angelynn Pierce
Ed Necker, Secretary
Gary Gillespie, Vice President

CALL TO ORDER/ROLL CALL: Mr. Wildish convened the meeting and called the roll.

PRELIMINARY REMARKS BY BOARD PRESIDENT: Mr. Wildish thanked those who were able to attend the special Board meeting.

ANNOUNCEMENTS AND ADDITIONS TO THE AGENDA: There were no announcements or additions.

BUDGET COMMITTEE MEMBER APPOINTMENTS: Mr. Wildish said that three positions on the Budget Committee were up for appointment and each Board member nominated one person to the committee. Because Ms. Reid was newly appointed to the Board she would have an opportunity to choose someone she wished to nominate to fill one of the vacancies. He reviewed the current and proposed Budget Committee membership.

In response to a comment from Ms. Reid, Mr. Wildish said that Budget Committee members did not need to live within the subdistrict of the Board member nominating them, but did need to live within the LTD boundaries.

MOTION Mr. Yeh moved that the LTD Board accept the proposed membership for the Budget Committee as published in the agenda packet. Mr. Nordin provided the second.

VOTE The motion was approved as follows:
AYES: Nordin, Reed, Wildish, Yeh (4)
NAYS: None
ABSTENTIONS: None
EXCUSED: Gillespie, Necker, Pierce (3)

ADJOURNMENT: Mr. Wildish adjourned the meeting at 5:20 p.m.

LANE TRANSIT DISTRICT:

ATTEST:

Ed Necker
Board Secretary

Camille Straub
Clerk of the Board

Date Approved: _____