

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING

Monday, November 26, 2007

Pursuant to notice given to *The Register-Guard* for publication on November 23, 2007, 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 Monday, November 26, 2007, beginning at 7:40 p.m., in the McNutt Room at Eugene City Hall, 777 Pearl Street, Eugene.

Present: Gerry Gaydos, President, presiding
Michael Dubick
Greg Evans
Mike Eyster, Vice President
Dean Kortge, Secretary (present via telephonic connection)
Mark Pangborn, General Manager
Jo Sullivan, Clerk of the Board, Minutes Recorder

Absent: Debbie Davis, Treasurer
(One vacancy, Subdistrict 4)

CALL TO ORDER/ROLL CALL – Mr. Gaydos called the meeting to order at 7:40 p.m. Mr. Kortge was present by telephone conference call for this meeting.

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), LABOR NEGOTIATIONS** - Mr. Eyster 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. The motion was seconded and approved by unanimous vote.

The Board entered Executive Session at 7:40 p.m. The members of the LTD bargaining team (Director of Human Resources and Risk Management Mary Adams, the Board designee for labor negotiations; Director of Finance and Information Technology Diane Hellekson; Director of Transit Operations Mark Johnson; and Director of Maintenance George Trauger) were present for this discussion with the Board.

RETURN TO REGULAR SESSION – The Board returned to regular session at 8:02 p.m.

ADJOURNMENT – There was no further business, and the meeting was adjourned at 8:02 p.m.



Board Secretary

Q:\Reference\Board Packet\2007\12\Regular Meeting 12-19-07\BDMIN 11-26-07.doc