

R E S O L U T I O N

RESOLVED that the registered office and business office of this District and of its registered agent, Fred C. Dyer, is changed from 532 Oak Street, Eugene, Oregon, to 815 Garfield Street, Eugene, Oregon 97402, and the General Manager is directed to give notice of said changes to the Secretary of State of the state of Oregon and to the County-Clerk of Lane County, Oregon.

Darwin Herbert

President

Lane County Mass Transit District

Date October 18, 1977

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

October 18, 1977

Pursuant to public notice given to the Register Guard for publication on October 13, 1977, to Newservice 16, and distributed to persons on the mailing list of the District, the regular monthly meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on October 18, 1977, at 7:30 p.m.

Present:

Richard A. Booth, Treasurer
Jack J. Craig
W. Gene Davis, Secretary
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Fred C. Dyer, General Manager
Mavis Skipworth, Recording Secretary

News media:

Marvin Tims, Register Guard
Lois Lindsay, Springfield News

Absent:

Glenn E. Randall

MINUTES: Minutes of the regular meeting of September 20, 1977, and the September 21, 1977 adjourned board meeting were distributed. Mr. Herbert asked that wording in the minutes of September 20, Page 3, paragraph 2, first sentence be changed from "rather than a flat rate" to "rather than a tax on taxable income." Without objection the minutes of September 20 were approved as amended and the minutes of September 21 approved as distributed.

MOTION
VOTE

AUDIENCE PARTICIPATION: There was no response to an invitation by the chairman for public participation.

CITIZENS ADVISORY COMMITTEE: Minutes of the October 11 Citizens Advisory Committee meeting were distributed for board information.

DESIGNATION OF REGISTERED OFFICE: Upon motion made by Mr. Kohnen, duly seconded and voted upon, the following resolution was unanimously adopted:

MOTION
VOTE

RESOLVED that the registered office and business office of this District and of its registered agent, Fred C. Dyer, is changed from 532 Oak Street, Eugene, Oregon, to 815 Garfield Street, Eugene, Oregon 97402, and the General Manager is directed to give notice of said change to the Secretary of State of the state of Oregon and to the County-Clerk of Lane County, Oregon.

PROPOSED INCOME TAX ORDINANCE: Mr. Dyer distributed copies of a letter written by the Attorney General to Senator Edward N. Fadeley indicating that a vote on a measure for a mass transit district is to be voted on in the entire district. The letter further stated that, in accordance with statutory authorization, the board has the authority to refer a measure to the people.