



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
WORK SESSION**

Wednesday, June 01, 2022
5:00 – 6:30 p.m.

VIRTUAL MEETING

Zoom details provided on the web calendar at www.LTD.org.

Watch live on channel 21 or via link: <https://metrotv.ompnetwork.org/>

No public testimony will be heard at this meeting.

AGENDA

	<u>ITEM</u>	<u>Time</u>	<u>Page</u>
I.	CALL TO ORDER	5:00 p.m.	
II.	ROLL CALL ☐ Caitlin Vargas (President) ☐ Pete Knox ☐ Don Nordin (Vice President) ☐ Emily Secord (Secretary) ☐ Michelle Webber (Treasurer) ☐ Gino Grimaldi ☐ Susan Cox		
III.	COMMENTS FROM BOARD PRESIDENT <i>This agenda item provides an opportunity for the Board president to formally communicate with the Board on any current topics or items that may need consideration.</i>		
IV.	COMMENTS FROM THE GENERAL MANAGER <i>This agenda item provides an opportunity for the general manager to formally communicate with the Board on any current topics or items that may need consideration.</i>		
V.	ANNOUNCEMENTS AND ADDITIONS TO AGENDA <i>This agenda item provides a formal opportunity for the Board president to announce additions to the agenda, and also for Board members to make announcements.</i>		
VI.	GENERAL MANAGER RECRUITMENT UPDATE: [Mark Johnson] Action Needed: Discussion	5:05 p.m.	
VII.	EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO “ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent.”	6:00 p.m.	
VIII.	ADJOURNMENT <i>To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD’s Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).</i>	6:30 p.m.	