

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, July 20, 1988

Pursuant to notice given to *The Register-Guard* for publication on July 18, 1988, a special meeting of the Board of Directors of the Lane Transit District was held on Wednesday, July 20, 1988 at 7:30 a.m. at the Trawler Restaurant, 110 South Park, Eugene.

Present: Janet Calvert, President, presiding
Janice Eberly, Vice President
Keith Parks
Rich Smith
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

News Media Representative:
Ann Portal, *The Register-Guard*

Absent: Peter Brandt, Treasurer
Gus Pusateri, Secretary
Dean Runyan

CALL TO ORDER: Ms. Calvert called the meeting to order at 7:35 a.m.

AUDIENCE PARTICIPATION: No member of the public was present to testify at the meeting.

MOTION APPROVAL OF MINUTES: Ms. Eberly moved that the minutes of the
VOTE June 15, 1988 regular meeting be approved as circulated. Mr. Parks seconded the motion, and the minutes were approved by unanimous vote.

RESOLUTION REGARDING LAND ACQUISITION:

MOTION Executive Session: Ms. Eberly moved that the Board adjourn to
VOTE Executive Session pursuant to ORS 192.660(1)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The motion was seconded and carried by unanimous vote. Richard Bryson, District Counsel, and Clayton Walker, the District's negotiator, were present at the meeting.

Return to Regular Session: The Board returned to regular session at 8:35 a.m.

MOTION

Dr. Smith moved that the Board adopt the following resolution:

"Be it resolved that the District make a compromise offer to Mr. and Mrs. James Spicer on or before Friday, July 22, 1988 in the sum of \$280,000, which includes the interest which has accrued at the rate of nine percent per annum from the date of taking for a warranty deed free and clear, conditioned upon acceptance on or before August 1, 1988 at 5:00 p.m. This compromise offer is further conditioned on the District being able to withdraw and retain the entire amount deposited at the time of taking possession and all interest earned on said deposit."

VOTE

Mr. Parks seconded the motion. With no further discussion, the motion carried by unanimous vote.

ADJOURNMENT: Ms. Eberly moved that the meeting be adjourned. Mr. Parks seconded the motion, and the meeting was duly adjourned at 8:45 a.m.

Sub Ruden 9-15-88
Board Secretary