

Salem Area Mass Transit District  
Board of Directors

## **NOTICE OF EXECUTIVE SESSION**

Thursday, January 11, 2024 at 5:30 PM

*This meeting is **not** open to the public, for Board Members, designated staff, and/or media; please see page 2 for available formats.*

### **AGENDA**

#### **I. CALL TO ORDER**

**A.** Note the Attendance for a Quorum

#### **II. STATEMENT 1** *(Read by Clerk of the Board):*

The Salem Area Mass Transit District (SAMTD) Board of Directors will meet in executive session to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).

Only news media representatives and staff designated by the Board of Directors are permitted to attend the executive session in accordance with ORS 192.660(4)(5). News media representatives, staff and Board members are respectfully directed not to report on any of the discussions that occur during the session, except to state the general subject as previously announced. Any materials distributed will be collected at the end of the session.

No final action or decision may be taken in executive session. If there is to be any final action taken after the executive session, this will be announced at a future Board Meeting.

#### **III. LEGAL COUNSEL**

#### **IV. ADJOURN FROM EXECUTIVE SESSION**

**Available meeting formats:**

- In Person: Salem Conference Room at Courthouse Square, 555 Court Street NE, Salem, Oregon 97301
- Zoom Gov. Meeting ID/Passcode provided on Invite sent to Board of Directors and designated staff.