



Salem Area Mass Transit District
Board of Directors Meeting
September 14, 2023

Index of Board Actions

<u>Action</u>	<u>Page</u>
None	2

Salem Area Mass Transit District
Board of Directors Meeting Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301
September 14, 2023

Attendees:

Board: President Maria Hinojos Pressey, Directors Sadie Carney (Virtual), Ian Davidson, Sara Duncan and Bill Holmstrom Absent: Ramiro Navarro Jr.

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, Executive Assistant Kirra Pressey.

I. CALL TO ORDER

President Maria Hinojos Pressey called the meeting to order at 6:45 p.m.
Attendance was noted and a quorum was present.

II. ANNOUNCEMENTS - None

III. PUBLIC COMMENT

The Board received verbal public comments from Donald Davis for their review and consideration.

IV. EXECUTIVE SESSION

Board President Hinojos Pressey directed the Clerk of the Board to read aloud the statement provided on the agenda; immediately following, the Board adjourned into an executive session at 6:49 p.m. to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing pursuant to ORS 192.660(2)(i).

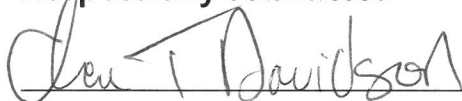
V. POTENTIAL ACTION ITEMS - None

The Board resumed the Special Meeting at 7:45 p.m. to announce the Board would not be taking any action at this time.

VI. ADJOURN

President Hinojos Pressey adjourned the meeting at 7:46 p.m.

Respectfully Submitted



Ian T. Davidson, Board Vice-President