



Salem Area Mass Transit District
Board of Directors Work Session Minutes

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

January 26, 2023

Attendees:

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

Staff: General Manager, Allan Pollock; Deputy General Manager, David Trimble; CHRO, Christina Conner; CFO, Denise LaRue; CCO, Patricia Feeny; COO, Tom Dietz; Service Planning Manager, Chris French; Systems Administrator, Ross Aguilar; Transit Planner II, Ted Stonecliffe; Executive Assistant, Kirra Pressey

Guest: Legal Counsel, Sara Sayles (Virtual)

I. CALL TO ORDER

President Ian Davidson called the work session to order at 5:39 P.M.
Attendance was noted and a quorum was present.

II. PRESENTATION / DISCUSSION

- A. Presentation on Board Stipend was presented by Legal Counsel, Sara Sayles.
- B. Service Planning Manager, Chris French discussed current passenger amenities.

III. GENERAL MANAGER COMMENTS

- A. No discussion on upcoming Board Agenda Items.
- B. No discussion on the Board Calendar.

IV. WORK SESSION ADJOURNED

President Ian Davidson Adjourned the work session at 6:25 P.M.