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| Tuesday, September 8, 2020 at 11:45 AMGoogle Meet ID: meet.google.com/kgt-mdrc-pgg  Phone: ( |
| Until the Covid-19 pandemic has passed and the guidelines set by the State have been lifted, the District will hold its public meetings virtually via the internet using Google Meet. The Board meetings are televised *Live* via Capital Community Media (<https://www.capitalcommunitymedia.org/all>) on *YouTube* and *Comcast Channel 21*, and *Cherriots Facebook Live*. For more information about a particular meeting, go to [Cherriots.org/meetings/](https://www.cherriots.org/meetings/).Community members who want to be included on an email distribution list for the Board of Directors meeting announcements, or give testimony or comments to the Board, send a letter to the attention of the Board at the address shown in the header above, or an email to publictestimony@cherriots.org.  |
| **AGENDA** |
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| **A.** | **EXECUTIVE SESSION – 11:30 AM** |
|  | 1. The Salem Area Mass Transit District Board of Directors will meeting in executive session, pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
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| **B.** | **SPECIAL BOARD OF DIRECTORS MEETING – 11:45 AM** |
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| **C.** | **ACTION ITEMS** |
|  | 1. | Authorize the General Manager to execute and deliver all documents and instruments reasonably necessary to close the sale of Tax Lots R322686 and R322687 for $325,000. |  |
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| **D.** | **ADJOURN SPECIAL BOARD MEETING** |