



Salem Area Mass Transit District  
Board of Directors

**~ EXECUTIVE SESSION ~**

Thursday, June 27, 2018

Courthouse Square – Salem Conference Room  
555 Court Street NE, Salem, Oregon 97301

**MINUTES**

**No information shall be disclosed by the Board, staff or media present in executive session except to state the general subject of the session pursuant to ORS 192.660(4)**

**Meeting Called to Order - 5:02 PM**

**Adjourned - 5:40 PM**

**PRESENT: BOARD**

- x** President Robert Krebs
- x** Director Steve Evans
- x** Director Marcia Kelley
- O** Director Colleen Busch
- x** Director Kathy Lincoln
- O** Director Doug Rodgers
- x** Director Jerry Thompson

**STAFF**

- Allan Pollock, General Manager
- ~~David Trimble, Chief Operating Officer~~
- ~~Patricia Feeny, Director of Communication~~
- x** Paula Dixon, Director of Administration
- ~~Al McCoy, Director of Finance~~
- ~~Steve Dickey, Director of Strategic Initiatives and Program Management~~
- x** Ben Fetherston, SAMTD Legal Counsel

**Under the Authority of:**

- x** ORS192.660(2)(i) Employment-related Evaluation

**Specific Issues Discussed:**

Performance Evaluation of general manager for FY2018-2019 and discussion about compensation package.

**Paula Dixon, Director of Administration**

Executive Session as Voice Recorded

RECORDING SECRETARY