



Salem Area Mass Transit District
Board of Directors

~ **VIRTUAL EXECUTIVE SESSION** ~
Thursday, April 22, 2021

Google Meet ID: meet.google.com/vfp-fdiv-itw

Join by phone: (US) +1 617-675-4444

PIN: 515 418 833 4198#

Courthouse Square – Suite #5230
555 Court Street NE, Salem, OR 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: _____ **ADJOURNED:** _____

PRESENT:

Board

- President Ian Davidson
- Director Robert Krebs
- Director Charles Richards
- Director Colleen Busch
- Director Sadie Carney
- Director Chi Nguyen
- Director Maria Hinojos Pressey

Staff

- Allan Pollock, General Manager
- David Trimble, Deputy General Manager
- Tom Dietz, Director of Operations
- Paula Dixon, Director of Hm Rsc | Labor Relations
- Ben Fetherston, SAMTD Legal Counsel
- Kathryn Pawlick, SAMTD Legal Counsel
- Ron Downs, Special Districts Association of OR

UNDER THE AUTHORITY OF:

X 192.660(2)(h) Legal Counsel / Potential Litigation

SPECIFIC ISSUES DISCUSSED: Tort Claim

Recording Secretary: _____