

Salem Area Mass Transit District Board of Directors

~ VIRTUAL EXECUTIVE SESSION ~ Thursday, October 22, 2020

Google Meet ID: meet.google.com/wot-yrqy-utx Courthouse Square – Mill Creek Conference Room #5147 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:

President Ian Davidson

□ Director Robert Krebs

Director Colleen Busch

Director Sadie Carney

Director Maria Hinojos

Director Chi Nguyen

Pressey

□ Director Charles Richards

ADJOURNED:

PRESENT:

Board

<u>Staff</u>

- Allan Pollock, General Manager
 - David Trimble, Deputy General Manager COO
 - Patricia Feeny, Director of Communication
 - Device Paula Dixon, Director of Hm Rsc | Labor Relations
 - Steve Dickey, Director of Technology Program Mgt.
 - Al-McCoy, Director of Finance | CFO
 - Ben Fetherston, SAMTD Legal Counsel
 - □ Kathryn Pawlick, SAMTD Legal Counsel
 - □ Chris Duckworth (CPR) SAMTD Labor Counsel

UNDER THE AUTHORITY OF:

□ 192.660(2)(d) Labor Negotiations (No Media pursuant to ORS 192.660(2)(d))

SPECIFIC ISSUES DISCUSSED:

Recording Secretary:

Paula Dixon