



Salem Area Mass Transit District
Board of Directors

~ VIRTUAL EXECUTIVE SESSION ~

Thursday, January 28, 2021

Google Meet ID: meet.google.com/awq-wqjn-vxi
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: 5:30 PM **ADJOURNED:** 5:45 PM

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 | COO
- Tom Dietz, Director of Operations
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- Spencer Rockwell, SDAO
- Katherine Pawlick, SAMTD Legal Counsel
- Ben Fetherston, SAMTD Legal Counsel
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UNDER THE AUTHORITY OF:

- 192.660(2)(h) Legal Counsel / Litigation

SPECIFIC ISSUES DISCUSSED: _____

Recording Secretary: Allan Pollock, General Manager