



Salem Area Mass Transit District

Board of Directors Executive Session Minutes

Mill Creek Conference Room: 555 Court St. NE Suite 5230, Salem, Oregon 97301

October 10, 2024

Attendees:

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff, Ramiro Navarro Jr., Sadie Carney, Ian Davidson, Sara Duncan and Bill Holmstrom

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CELRO Jaél Rose, and CCO Tom Dietz

Guest: Legal Counsel Adam Collier (Virtual) and Legal Counsel Sara Sayles (Virtual)

I. CALL TO ORDER

President Maria Hinojos Pressey called the Executive session to order at 5:31 p.m. Attendance was noted and a quorum was present.

II. UNDER THE AUTHORITY OF: ORS192.660(2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

III. DISCUSSION

The Board received a briefing by the Districts labor negotiation team.

IV. ADJOURN

President Hinojos Pressey adjourned the meeting at 5:59 p.m.