



Salem Area Mass Transit District
Board of Directors

~ **VIRTUAL EXECUTIVE SESSION** ~
Thursday, September 24, 2020

Google Meet ID: meet.google.com/wdf-hjyy-gvx
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 - 5:11 PM Adjourned - 5:33 PM

PRESENT: BOARD

- X** President Ian Davidson
- X** Director Robert Krebs
- X** Director Charles Richards
- X** Director Colleen Busch
- X** Director Sadie Carney
- X** Director Chi Nguyen
- VACANT (Subdistrict 4)

STAFF

- X** Allan Pollock, General Manager
- X** Paula Dixon, Director of Human Resources
- X** Ben Fetherston, SAMTD Legal Counsel
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Under the Authority of:

- X** 192.660(2)(i) Employment-related Evaluation

Specific Issues Discussed: General Manager’s Performance Appraisal

Paula Dixon	Director of Human Resources and Labor Relations
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RECORDING SECRETARY