



Salem Area Mass Transit District
Board of Directors

~ **VIRTUAL EXECUTIVE SESSION** ~
Thursday, September 23, 2021

Google Meet ID: meet.google.com/mec-zgqw-snx
Phone: (US) +1 617-675-4444 PIN: 992 431 125 6758#

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: 6:01 PM **ADJOURNED:** 6:34 PM

PRESENT:

Board

- | | |
|------------------------------------|--|
| X President Ian Davidson | X Director Maria Hinojos Pressey |
| X Director Sadie Carney | X Director Ramiro Navarro |
| X Director Sara Duncan | X Director Sadie Carney |
| O Director Charles Richards | X Ben Fetherston, SAMTD Legal Counsel |

UNDER THE AUTHORITY OF:

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

SPECIFIC ISSUES DISCUSSED: Performance evaluation – Allan Pollock, General Manager

This was the second executive session under ORS 192.660(2)(i) with the full Board to review the compilation of the performance evaluation for fiscal year 2021, and discuss compensation for the General Manager.

Action, if any will take place during the September 23, 2021 Board of Directors meeting, following the adjournment of the executive session.

RECORDING SECRETARY: _____