



Salem Area Mass Transit District
Board of Directors Executive Session Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

September 14, 2023

Attendees:

Board: President Maria Hinojos Pressey, Directors Sadie Carney (Virtual), Ian Davidson, Sara Duncan and Bill Holmstrom Absent: Ramiro Navarro Jr.

Staff: General Manager Allan Pollock (**ONLY at the beginning and end of the meeting**)

Guest: Legal Counsel Dave Anderson (Virtual)

I. CALL TO ORDER

President Maria Hinojos Pressey called the Executive session to order at 6:50 p.m. Attendance was noted and a quorum was present.

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

To review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.

DISCUSSION:

The Board reviewed and evaluated the results of the General Manager's Performance Evaluation.

III. ADJOURN

President Hinojos Pressey adjourned the meeting at 7:43 p.m.