



Salem Area Mass Transit District
Board of Directors

SPECIAL MEETING
~ EXECUTIVE SESSION ~

Thursday, June 28, 2018
Courthouse Square – Salem Conference Room
555 Court Street NE, Salem, Oregon 97301

MINUTES

Meeting Called to Order - 5:30 PM **Adjourned -** 5:53 PM

PRESENT: BOARD

- X President Robert Krebs
- X Director Steve Evans
- X Director Marcia Kelley
- X Director Colleen Busch
- X Director Kathy Lincoln
- X Director Doug Rodgers
- O Director Jerry Thompson

STAFF

- X Allan Pollock, General Manager
- X David Trimble, Chief Operating Officer
- € ~~Patricia Feeny, Director of Communication~~
- X Paula Dixon, Director of Administration
- € ~~Steve Dickey, Director of Transportation Development~~
- € ~~Al McCoy, Director of Finance~~
- X Ben Fetherston, SAMTD Legal Counsel
- X Dan Rowan, SAMTD Labor Counsel

Under the Authority of:

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

Specific Issues Discussed: Litigation having to do with a personnel matter.

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)

Paula Dixon, Director of Administration

RECORDING SECRETARY