



Salem Area Mass Transit District
Board of Directors

~ VIRTUAL EXECUTIVE SESSION ~

Tuesday, September 7, 2021

Google Meet ID: meet.google.com/isn-qytx-bnc

By Phone: US) +1 617-675-4444

PIN: 280 088 643 2152#

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: 5:01 PM ADJOURNED: 5:44 PM

PRESENT:

Board

- X President Ian Davidson
- X Vice President Sadie Carney
- X Treasurer Maria Hinojos Pressey

Staff

- X Katie Pawlick, SAMTD Legal Counsel
- €

UNDER THE AUTHORITY OF:

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

SPECIFIC ISSUES DISCUSSED: Performance evaluation – Allan Pollock, General Manager
Members of the Board who served during fiscal year 2020-2021 completed and submitted individual performance evaluations for fiscal year 2020-2021. Those contributions came from Directors Davidson, Carney, Hinojos Pressey, Nguyen, Krebs, and Busch. In an executive session of the executive committee on September 7, 2021, the compilation of performance evaluation results were reviewed and discussed. A second executive session of the full Board is scheduled for Thursday, September 23, 2021 at 6:00 p.m.

Recording Secretary:





Linda Galeazzi <linda.galeazzi@cherriots.org>

Executive Committee

1 message

Allan Pollock <Allan.Pollock@cherriots.org>
To: Linda Galeazzi <Linda.Galeazzi@cherriots.org>

Tue, Sep 7, 2021 at 6:05 PM

Linda,

Start: 5:01pm
End: 5:44pm

Attendees: Ian, Sadie, Maria, Katie

Thanks.

Allan

Allan Pollock
General Manager/CEO
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