



Salem Area Mass Transit District
Board of Directors

~ EXECUTIVE SESSION ~

Thursday, July 28, 2022

Courthouse Square – Salem Conference Room
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 - 5:00 PM **ADJOURNED -** 5:20 PM

PRESENT:

Board

- V President Ian Davidson
- X Director Ramiro Navarro Jr.
- X Director Maria Hinojos Pressey
- X Director Sara Duncan
- 0 ~~Director Sadie Carney~~
- 0 ~~Director Chi Nguyen~~

Staff

- X Allan Pollock, General Manager
- X David Trimble, Deputy General Manager
- X Tom Dietz, Director of Transportation
- X Christina Connor, CHRO
- X Ben Fetherston, SAMTD Legal Counsel *VIRTUAL*
- X Adam Collier, SAMTD Labor Counsel *VIRTUAL*

UNDER THE AUTHORITY OF:

192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d)

DISCUSSION: The Board received an update on mediation held on July 15, 2022.

Allan Pollock, General Manager

RECORDING SECRETARY