

UPDATED: October 12, 2017

**TO:** SAMTD BOARD OF DIRECTORS  
**FROM:** ALLAN POLLOCK, GENERAL MANAGER  
**SUBJECT:** CALENDAR OF SCHEDULED MEETINGS

Meetings are held in the Senator Hearing Room at Courthouse Square, 555 Court St NE, unless otherwise noted

**• OCTOBER 2017**

21 Sat 9:00a-2:00p SAMTD Board Planning Retreat  
 Chemeketa Center for Business & Industry – Room 115, 626 High St NE  
 26 Thu 6:30 PM SAMTD Board of Directors Meeting

**• NOVEMBER 2017**

3 Fri 10:30 AM Ribbon Cutting Ceremony for “Salem Station” exhibition at the Gilbert House  
 5 Sun **DAYLIGHT SAVINGS TIME ENDS** – Fall Back  
 7 Tue 3:00 PM STF Advisory Committee  
 11 Sat CLOSED **HOLIDAY: Veterans Day**  
 Cherriots Administration Offices-Customer Service Closed; NO Bus Service  
 13 Mon 5:30 PM SAMTD Board Work Session  
 23 Thu CLOSED **HOLIDAY: Thanksgiving Day**  
 Cherriots Administration Offices-Customer Service Closed; NO Bus Service

**• DECEMBER 2017**

5 Tue 11:30a-1:30p Cherriots Employee Holiday Luncheon  
 9 Sat Keizer Holiday Parade  
 14 Thu 6:30 PM SAMTD Board of Directors Meeting  
 25 Mon CLOSED **HOLIDAY: Christmas Day**  
 Cherriots Administration Offices-Customer Service Closed; NO Bus Service

**• JANUARY 2018**

1 Mon CLOSED **HOLIDAY: New Year’s Day**  
 Cherriots Administration Offices-Customer Service Closed; NO Bus Service  
 2 Tue 3:00-4:30p STF Advisory Committee  
 8 Mon 5:30 PM SAMTD Board Work Session  
 25 Thu 6:30 PM SAMTD Board of Directors Meeting  
 MWVCOG Annual Dinner

**• FEBRUARY 2018**

6 Tue 3:00-4:30p STF Advisory Committee  
 12 Mon 5:30 PM SAMTD Board Work Session  
 19 Mon CLOSED **HOLIDAY: President’s Day**  
 Cherriots Administration Offices-Customer Service Closed: NO Bus Service  
 22 Thu 6:30 PM SAMTD Board of Directors Meeting

A calendar for upcoming Board meetings, a copy of the adopted Budget, and minutes of past Board meetings can be found on Salem-Keizer Transit’s website at: [www.cherriots.org/board](http://www.cherriots.org/board) or at the District’s Administration Office at 555 Court Street NE, Suite 5230, Salem, Oregon 97301. For a televised recording of past Board meetings, go to [www.cctvsalem.org](http://www.cctvsalem.org).

SAMTD Board of Directors  
Calendar of Scheduled Meetings

• **MARCH 2018**

- 6 Tue 3:00-4:30p STF Advisory Committee
- 12 Mon SAMTD Board Work Session
- 18-20 APTA Legislative Conference, Washington D.C.
- 22 Thu 6:30 PM SAMTD Board of Directors Meeting

• **APRIL 2018**

- 3 Tue 3:00-4:30p STF Advisory Committee
- 9 Mon 5:30 PM SAMTD Board Work Session
- 26 Thu 6:30 PM SAMTD Board of Directors Meeting

• **MAY 2018**

- Thu 6:00 PM SAMTD Budget Committee Orientation
- Thu 6:00 PM SAMTD Budget Committee Meeting 1
- Thu 6:00 PM SAMTD Budget Committee Meeting 2
- 1 Tue 3:00-4:30p STF Advisory Committee
- 14 Mon 5:30 PM SAMTD Board Work Session
- 24 Thu 6:30 PM SAMTD Board of Directors Meeting
- 28 Mon CLOSED **HOLIDAY MEMORIAL DAY**  
Cherriots Administration Offices-Customer Service Closed; NO Bus Service

• **JUNE 2018**

- Thu 6:00 PM SAMTD Budget Committee Meeting (if necessary)
- 2 Sat 6:00 PM Cherriots Employee Recognition Banquet
- 12 Mon 5:30 PM SAMTD Board Work Session
- 22 Thu 6:30 PM SAMTD Board of Directors Meeting and Budget Hearing

• **JULY 2018**

- 4 Wed CLOSED **HOLIDAY 4<sup>th</sup> of July**  
Cherriots Administration Offices-Customer Service Closed; NO Bus Service
- Mon 5:30 PM SAMTD Board Work Session
- Thu 6:30 PM SAMTD Board of Directors Meeting

• **AUGUST 2018**

- Mon 5:30 PM SAMTD Board Work Session
- Thu 6:30 PM SAMTD Board of Directors Meeting

• **SEPTEMBER 2018**

- 3 Mon CLOSED **HOLIDAY: Labor Day**  
Cherriots Administration Offices-Customer Service Closed; NO Bus Service
- 4 Tue 3:00-4:30p STF Advisory Committee
- 10 Mon 5:30 PM SAMTD Board Work Session
- Thu 6:30 PM SAMTD Board of Directors Meeting and  
Executive Session ORS 192.660(2)(i) Performance Evaluation  
Oregon Public Transportation Conference and Bus Rodeo
- .....  
23-26 Sept 2018 APTA Annual Meeting, Nashville, TN