

UPDATED: January 19, 2018

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

• 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 CANCELLED
8	Mon	5:30 PM	SAMTD Board Work Session
25	Thu	6:00 PM 6:30 PM	Executive Sessions 1) Pending Litigation 2) Labor Negotiations ORS192.660(2)(d)(h)(4) SAMTD Board of Directors Meeting
31	Wed	6:30 PM	MWVCOG Annual Meeting / Dinner Spirit Mountain Event Center, 27100 SW Salmon River Hwy, Grand Ronde

• FEBRUARY 2018

5	Mon		Oregon Legislative Session begins
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

• MARCH 2018

6	Tue	3:00-4:30p	STF Advisory Committee
11	Mon		Oregon Legislative Ends (Constitutional Sine Die)
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

1	Tue	3:00-4:30p	STF Advisory Committee
3	Thu	6:00 PM	SAMTD Budget Committee Orientation
10	Thu	6:00 PM	SAMTD Budget Committee Meeting 1
14	Mon	5:30 PM	SAMTD Board Work Session
17	Thu	6:00 PM	SAMTD Budget Committee Meeting 2

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 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.