

Salem Area Mass Transit District  
Board of Directors**NOTICE OF EXECUTIVE SESSION**

Thursday, August 15, 2024 at approximately 4:00 p.m.

*This meeting is **not** open to the public, for Board Members, designated staff, and/or media; please see page 2 for available formats.*

**AGENDA****I. CALL TO ORDER****A.** Note the Attendance for a Quorum**II. STATEMENT 1** *(Read by the Clerk of the Board):*

The Salem Area Mass Transit District (District) Board of Directors will meet in executive session to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing pursuant to ORS 192.660(2)(i).

While evaluating the chief executive officer, the governing body may not use the executive session to conduct a general evaluation of an agency goal, objective or operations or any directive to personnel concerning agency goals, objective, operations or programs.

Only news media representatives and staff designated by the Board of Directors are permitted to attend the executive session in accordance with ORS 192.660(4)(5). News media representatives, staff and Board members are respectfully directed not to report on any of the discussions that occur during the session, except to state the general subject as previously announced. Any materials distributed will be collected at the end of the session.

No final action or decision may be taken in executive session. If there is to be any final action taken after the executive session, this will be announced when the Board returns to the Senator Hearing Room for the Board of Directors meeting.

**III. GENERAL MANAGER'S PERFORMANCE EVALUATION****IV. ADJOURN FROM EXECUTIVE SESSION**

**Available meeting formats:**

- In Person: Mill Creak Conference Room at 555 Court Street NE, Suite 5230 Salem, Oregon 97301
- Zoom Gov. Meeting ID/Passcode provided on Invite sent to Board of Directors and designated staff.