



Salem Area Mass Transit District

**Board of Directors Executive Session Minutes**

Mill Creek Conference Room: 555 Court St. NE Suite 5230, Salem, Oregon 97301

**August 15, 2024**

**Attendees:**

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff, Sadie Carney, Ian Davidson, Sara Duncan and Bill Holmstrom. Absent: Ramiro Navarro Jr.

Staff: General Manager Allan Pollock (5:00 – 5:02 p.m.), CHRO Jaél Rose, and Executive Assistant Kirra Pressey

Guest: Legal Counsel Jean Back (Virtual)

**I. CALL TO ORDER**

President Maria Hinojos Pressey called the Executive session to order at 4:04 p.m. Attendance was noted and a quorum was present.

**II. UNDER THE AUTHORITY OF: ORS192.660(2)(i)**

*To review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.*

**DISCUSSION:**

The Board reviewed and evaluated the General Manager's Performance Evaluation.

**III. ADJOURN**

President Hinojos Pressey adjourned the meeting at 8:47 p.m.