

## SALEM AREA MASS TRANSIT DISTRICT Board of Directors

## FY2025 Board Meeting and Work Session Schedule with Agenda Packet Dates

| WORK SESSIONS:                        |                            |                           |  |  |
|---------------------------------------|----------------------------|---------------------------|--|--|
| Meeting Date:                         | Agenda Reports<br>due NLT: | Agenda Packets<br>Issued: |  |  |
| • July 11, 2024                       | • 1-Jul                    | • 3-Jul                   |  |  |
| <ul> <li>August 8, 2024</li> </ul>    | • 29-Jul                   | • 1-Aug                   |  |  |
| • September 12, 2024                  | • <del>2-Sep</del>         | • <del>5-Sep</del>        |  |  |
| • October 10, 2024                    | • 30-Sep                   | • 3-Oct                   |  |  |
| <ul> <li>November 14, 2024</li> </ul> | • 4-Nov                    | • 7-Nov                   |  |  |
| No December Work Session              |                            |                           |  |  |
| • January 9, 2025                     | • 30-Dec                   | • 2-Jan                   |  |  |
| • February 13, 2025                   | • 3-Feb                    | • 6-Feb                   |  |  |
| • March 13, 2025                      | • 3-Mar                    | • 6-Mar                   |  |  |
| • April 10, 2025                      | • 31-Mar                   | • 3-Apr                   |  |  |
| • May 8, 2025                         | • 28-Apr                   | • 1-May                   |  |  |
| • June 12, 2025                       | • 2-Jun                    | • 5-Jun                   |  |  |

| BOARD MEETINGS:                     |                |                |  |  |
|-------------------------------------|----------------|----------------|--|--|
| Meeting Date:                       | Agenda Reports | Agenda Packets |  |  |
|                                     | due NLT:       | Issued:        |  |  |
| • July 25, 2024                     | • 11-Jul       | • 18-Jul       |  |  |
| <ul> <li>August 22, 2024</li> </ul> | • 8-Aug        | • 15-Aug       |  |  |
| • September 26, 2024                | • 12-Sep       | • 19-Sep       |  |  |
| • October 24, 2024                  | • 10-Oct       | • 17-Oct       |  |  |
| No November Board Meeting           |                |                |  |  |
| • December 12, 2024                 | • 27-Nov       | • 5-Dec        |  |  |
| • January 23, 2025                  | • 9-Jan        | • 16-Jan       |  |  |
| • February 27, 2025                 | • 13-Feb       | • 20-Feb       |  |  |
| • March 27, 2025                    | • 13-Mar       | • 20-Mar       |  |  |
| • April 24, 2025                    | • 10-Apr       | • 17-Apr       |  |  |
| • May 22, 2025                      | • 8-May        | • 15-May       |  |  |
| • June 26, 2025                     | • 12-Jun       | • 19-Jun       |  |  |

## FY 2025 Holidays | Events Schedule

| 2024                                  | Holiday   Event      | 2025                                  | Holiday   Event             |
|---------------------------------------|----------------------|---------------------------------------|-----------------------------|
| • July 4, 2024                        | Independence Day     | • January 1, 2025                     | New Year's Day              |
| <ul> <li>September 2, 2024</li> </ul> | Labor Day            | <ul> <li>January 20, 2025</li> </ul>  | MLK Day                     |
| • Sept. 29 - Oct. 2, 2024             | TRANSform Conference | <ul> <li>February 17, 2025</li> </ul> | President's Day             |
| <ul> <li>November 11, 2024</li> </ul> | Veterans Day         | <ul> <li>May 18-20, 2025</li> </ul>   | APTA Legislative Conference |
| <ul> <li>November 28, 2024</li> </ul> | Thanksgiving Day     | <ul> <li>May 26, 2025</li> </ul>      | Memorial Day                |
| <ul> <li>December 25, 2024</li> </ul> | Christmas            | • June 19, 2025                       | Juneteenth                  |

Work Sessions are held on the second Thursday of each month, except in December the meeting is canceled due to the holidays.

Board Meetings are held on the fourth Thursday of each month; except in November and December. The November meeting is canceled and the December meeting is moved to the second Thursday of the month, due to the holidays. Board Work Sessions and Meetings begin at 5:30 PM in the Senator Hearing Room on the first floor at Courthouse Square located at 555 Court Street NE, Salem, Oregon 97301.