



Salem Area Mass Transit District
Board of Directors

~ VIRTUAL EXECUTIVE SESSION ~
Thursday, September 24, 2020

Google Meet ID: meet.google.com/wdf-hjyy-gvx
Courthouse Square – Mill Creek Conference Room #5147
555 Court Street NE, Salem, Oregon 97301

MINUTES

No information shall be disclosed by the Board, staff or media present in executive session except to state the general subject of the session pursuant to ORS 192.660(4)

Meeting Called to Order - 5:00 PM Adjourned - 5:10 PM

PRESENT: BOARD

- X** President Ian Davidson
- X** Director Robert Krebs
- O** Director Charles Richards
- X** Director Chi Nguyen
- X** Director Colleen Busch
- X** Director Sadie Carney
- VACANT (Subdistrict 4)

STAFF

- X** Allan Pollock, General Manager
- X** David Trimble, Deputy General Manager / COO
- X** Paula Dixon, Director of Human Resources & Labor Relations
- X** Ben Fetherston, SAMTD Legal Counsel
- X** Chris Duckworth (CPR) SAMTD Labor Counsel

Under the Authority of:

- X** 192.660(2)(d) Labor Negotiations (No Media pursuant to ORS 192.660(2)(d))

Specific Issues Discussed: LABOR CONTRACT AND NEGOTIATIONS

Paula Dixon

**Director of Human Resources
and Labor Relations**

RECORDING SECRETARY