



Salem Area Mass Transit District  
 Board of Directors  
 ~ **Board Orientation** ~  
 July 22, 2021

Courthouse Square – Senator Hearing Room  
 555 Court Street NE, Salem, Oregon 97301

Join ZoomGov Meeting:

<https://cherriots-org.zoomgov.com/j/1608361530?pwd=MHNSRGZ3a1FiTE5XSHIGdzYvRWpuUT09>

Meeting ID: 160 836 1530

Passcode: 864458

By Phone US (San Jose): +1 669 254 5252

Meeting ID | Passcode: same as above

**PRESENT:**

**Board** In person: President Ian Davidson; Directors Charles Richards, Chi Nguyen, Ramiro Navarro Jr., Maria Hinojos Pressey, and Sara Duncan; Sadie Carney (Virtually)

**Staff** In person: Allan Pollock, General Manager; David Trimble, Deputy General Manager; Patricia Feeny, Director of Communication; Steve Dickey, Director of Technology & Program Management; Linda Galeazzi, Executive Assistant/Recording Secretary; Virtually: Denise LaRue, Director of Finance/CFO

**MINUTES**

**1. CALL TO ORDER 5:15 PM**  
 President Ian Davidson called the Board Orientation to order at 5:15 p.m. Mr. Pollock shared a Safety Moment about heat-related illnesses and what to do if you see someone exhibiting any of these symptoms to get them help. The Board wished Director Sara Duncan a happy birthday. President Davidson presented new Board members with their first stipend that had been approved by board policy at the June 24, 2021 meeting.

**2. NEW BOARD ORIENTATION**  
 Staff report: Board Orientation Notebook for July 22, 2021  
 Presenter: Allan Pollock, General Manager  
 New board members were introduced to the District’s strategic plan and the Board’s priorities and principles for fiscal year 2021. GM Pollock guided them through the chapters on the public meeting laws, the Board’s bylaws, neighborhood association boundaries and Board assignments, the budget committee process, ordinances, resolutions and Board policies; ethics, the history of the Board composition, election tallies and legislative changes that impacted the District and its services.

Follow-up: The Board will continue their Orientation at the August 26<sup>th</sup> meeting.

**5. ORIENTATION ADJOURNED 6:25 PM**

Submitted by:  
Linda Galeazzi, CMC  
Executive Assistant