

Salem Area Mass Transit District
Board of Directors

NOTICE OF EXECUTIVE SESSION

Thursday, September 14, 2023, at Approximately 6:35 p.m.
(Immediately following the Board of Directors Work Session)

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

AGENDA

I. CALL TO ORDER

A. Note the Attendance for a Quorum

II. GENERAL MANAGER'S PERFORMANCE EVALUATION

The Salem Area Mass Transit District (SAMTD) 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 Special Board of Directors meeting.

III. ADJOURN FROM EXECUTIVE SESSION

IV. RETURN TO THE SPECIAL BOARD SPECIAL MEETING FOR POTENTIAL ACTION

Available meeting formats:

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