



SALEM AREA MASS TRANSIT DISTRICT
NOTICE OF BOARD OF DIRECTORS EXECUTIVE SESSION

Thursday, June 12, 2025 at 5:30 p.m.

Members: Joaquín Lara Midkiff | Ramiro Navarro Jr. | Sadie Carney | Maria Hinojos Pressey |
Ian Davidson | Sara Duncan | Bill Holmstrom

This meeting is **not** open to the public. For Board Members, designated staff, and/or representatives of the news media see below for available meeting formats:

In Person: Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301

Zoom Gov: Meeting ID/Passcode provided on Invite sent to Board of Directors and designated staff.

Esta reunión **no está** abierta al público. Para los miembros del Consejo, el personal designado y/o los representantes de los medios de comunicación, consulte a continuación los formatos de reunión disponibles:

En persona: Sala de conferencias de Salem, 555 Court Street NE, Salem, Oregón 97301

Zoom Gov: ID de la reunión/Código de acceso proporcionado en la invitación enviada a la Junta Directiva y al personal designado.



AGENDA

1. CALL TO ORDER

A. Note of Attendance for a Quorum

2. STATEMENT (Read by the Clerk of the Board)

The Salem Area Mass Transit District (District) Board of Directors will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2)(d), (3), & (4) and 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 conducting deliberations with persons designated by the governing body to carry on labor negotiations and 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.

In accordance with ORS 192.660(4) and (5), only staff members designated by the Board of Directors may attend the initial portion of the executive session related to labor negotiations. For the remainder of the executive session, attendance is limited to news media representatives and staff designated by the Board. 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 Board of Directors meeting.

3. LABOR NEGOTIATIONS

4. GENERAL MANAGER'S PERFORMANCE EVALUATION

5. ADJOURN