



Salem Area Mass Transit District
Board of Directors
~ **Board Orientation** ~
August 26, 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 Ramiro Navarro Jr., Maria Hinojos Pressey, Sadie Carney and Sara Duncan; Charles Richards (Virtually)
Absent: Director Chi Nguyen

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

MINUTES

1. **CALL TO ORDER** **5:17 PM**
President Ian Davidson called the Board Orientation to order at 5:17 p.m. Mr. Pollock shared a Safety Moment about the Governor’s mask mandate. Staff and customers will again be required to wear their masks on the buses and on the transit mall.

2. **NEW BOARD ORIENTATION – Part 2**
Staff report: Board Orientation Notebook for July 22, 2021
Presenter: Allan Pollock, General Manager
General Manager Pollock briefed the board on Oregon Revised Statutes 267 for Mass Transit Districts and Transportation Districts to include the responsibilities of the officers of the Board, and the general manager; attendance requirements at board meetings, the general powers of the district as a local government municipality, and the legislative authority of the board exercised by ordinances, resolutions, and by policy.

Division directors provided an overview of their divisions’ composition and functions with the use of an organizational chart.

5. **ORIENTATION ADJOURNED** **6:32 PM**

Submitted by:
Linda Galeazzi, CMC
Executive Assistant