

MINUTES
SAM BOARD OF DIRECTORS SPECIAL MEETING
CLOSED SESSION ONLY
December 11, 2020

1. CALL TO ORDER

Vice-Chair Dye called the meeting to order at 1:00 p.m. from her residence in El Granada, CA. Directors attended the meeting through teleconferencing pursuant to and as permitted by Executive Order N-29-20. Consistent with Executive Order N-29-20, the San Mateo County Health Officer Shelter-In-Place order issued on March 16, 2020, members of the public were able to observe the open session portions of the meeting electronically by using the link that was provided on the agenda for the November 11, 2020 special meeting.

A. Roll Call

Directors Dye, Lohman, Penrose, Clark, and Ruddock were present. Chair Slater-Carter was not present for the meeting. Also present via teleconferencing were General Counsel Jeremy Jungreis, and Christopher Boucher, Labor Counsel.

2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

3. CONVENE CLOSED SESSION AND REGULAR CLOSED SESSION *(Items discussed in Closed Session comply With the Ralph M. Brown Act)*

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957 – Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code 54957.6 – Agency Designated Representatives: Jeremy Jungreis, General Counsel, and Christopher Boucher, Labor Counsel, Unrepresented Employee: Title – General Manager

The Board went in to Closed Session at 1:00 p.m.

10. CONVENE TO OPEN SESSION

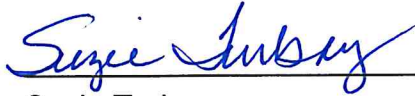
The Board came out of Closed Session at 2:45 p.m. Vice-Chair Dye reported that there was no reportable action.

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11. ADJOURNMENT

Vice-Chair Dye adjourned the meeting at 2:45 p.m.

Respectfully Submitted,



Suzie Turbay

Administrative Assistant

Approved By:



Board Secretary