

MINUTES
SAM SPECIAL BOARD MEETING
December 1, 2018

1. CALL TO ORDER

Chair Blanchard called the meeting to order at 10:03 A.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Blanchard, Penrose, Slater-Carter, Ruddock, Boyd, and Woren were present. Also present were General Manager Marshall, Engineering & Construction Contracts Manager Prathivadi, and Supervisor of Treatment/Field Services Costello. Members of the public present were Barbara Dye, David Seaton, and Ric Lohman.

2. PUBLIC COMMENT

3. STRATEGIC PLAN WORKSHOP – Directors Focus

Martin Rauch, Rauch Communication Consultants, Inc., led the discussion.

4. Lunch 12:00 – 12:30 p.m.

Bob Nisbet, City Manager of Half Moon Bay, arrived at 12:00 p.m.

5. STRATEGIC PLAN WORKSHOP – Directors & Member Agency Managers

Martin Rauch, Rauch Communication Consultants, Inc., led the discussion. Direction was given to staff.

The videographer stopped recording at 2:00 p.m. due to a previous commitment at another agency. Staff attempted to audio record the remainder of the meeting.

6. ADJOURNMENT

Chair Blanchard adjourned the meeting at 2:35 P.M.

Respectfully Submitted,



Beverli A. Marshall
General Manager

Approved By:



Board Secretary