

MINUTES
SAM BOARD OF DIRECTORS SPECIAL MEETING
CLOSED SESSION ONLY
February 25, 2021

1. CALL TO ORDER

Chair Dye called the meeting to order at 4:49 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 February 25, 2021 special meeting.

A. Roll Call

Directors Dye, Lohman, Penrose, Clark, Ruddock, and Slater-Carter were present. 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 4:49 p.m.

10. CONVENE TO OPEN SESSION

The Board came out of Closed Session at 5:40 p.m. Chair Dye reported that there was no reportable action.

Minutes
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11. ADJOURNMENT

Chair Dye adjourned the meeting at 5:40 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Suzie Turbay", written over a horizontal line.

Suzie Turbay
Administrative Assistant

Approved By:

A handwritten signature in blue ink, appearing to read "Kelly K. Slater-Carter", written over a horizontal line.

Board Secretary