

**MINUTES**  
**SAM BOARD OF DIRECTORS**  
**Board of Directors Special Meeting**  
**June 3, 2019**

**1. CALL TO ORDER**

Chair Penrose called the meeting to order at 6:08 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Ruddock, Lohman, Dye, Penrose, Slater-Carter, and Clark (for Blanchard) were present. Also present was General Manager Marshall.

**2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE**

**3. CONVENE IN CLOSED SESSION** (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*) 6:09 p.m. to 6:49 p.m.

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)1 – Title: Acting General Manager

B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)1 – Title: Interim General Manager

The Board went in to closed session at 6:09 p.m.

**11. CONVENE IN OPEN SESSION** (*Report Out on Closed Session Items*)

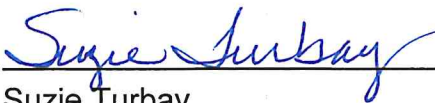
The Board reconvened into open session at 6:49 p.m. Chair Penrose reported that there was no reportable action.

**12. ADJOURNMENT**

Chair Penrose adjourned the meeting at 6:50 p.m.

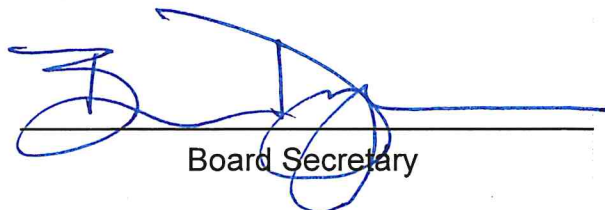
Respectfully Submitted,

Approved By:



Suzie Turbay

Administrative Assistant



Board Secretary