

MINUTES
SAM BOARD OF DIRECTORS
Board of Directors Special Meeting
March 30, 2020

1. CALL TO ORDER

Chair Slater-Carter called the meeting to order at 2:13 p.m. from her residence in Montara, 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 March 30, 2020 meeting.

A. Roll Call

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

2. CONVENE IN CLOSED SESSION (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*) 2:13 p.m. to 4:24 p.m.

A. PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957(b) – Title: Legal Counsel

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

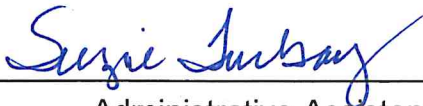
The Board reconvened into open session at 4:24 p.m. Chair Slater-Carter reported that direction was given to staff.

4. ADJOURNMENT

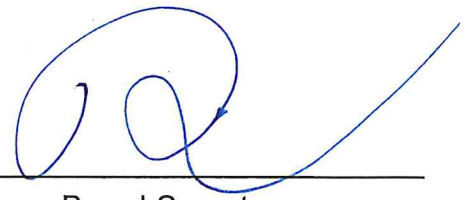
Chair Slater-Carter adjourned the meeting at 4:24 p.m.

Respectfully Submitted,

Approved By:



Administrative Assistant



Board Secretary