

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
February 10, 2014

1. CALL TO ORDER – Chair Harvey called the meeting to order at 6:30 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Directors Woren, Harvey, Boyd, Kowalczyk, Alifano, and Lohman

2. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

3. CLOSED SESSION

A. Public Employee Appointment – Government Code Section 54957(b)1 Title: General Manager

The Board went into Closed Session at 6:30 p.m. The Board came out of Closed Session at 8:30 p.m. Chair Harvey reported that direction was given to staff.

4. ADJOURNMENT

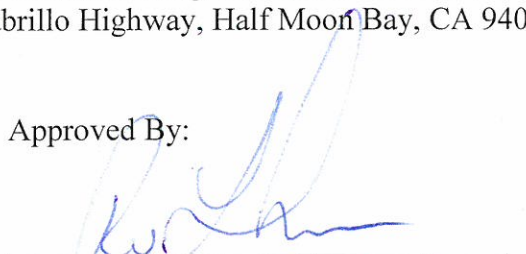
The meeting was adjourned at 8:30 P.M., to the regular Board meeting, scheduled for February 24, 2014, 7:00 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,



Recording Secretary
Susan Turbay

Approved By:



Secretary