

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
February 7, 2014

1. **CALL TO ORDER** – Chair Harvey called the meeting to order at 12:00 P.M. at the Pasta Moon Restaurant, located at 315 Main Street, Half Moon Bay, CA

ROLL CALL: Present: Harvey, Alifano, Woren and Slater-Carter (alternate for Boyd)

STAFF PRESENT: Interim Manager Housen, Tech Svcs. Supv. Tony Pullin

2. **PUBLIC COMMENT / ORAL COMMUNICATION**

3. **CLOSED SESSION**

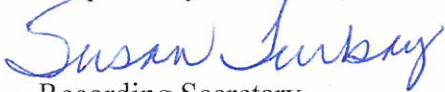
A. Public Employee Appointment – Government Code Section 54957(b)1 Title: General Manager

The Board went into Closed Session at 12:00 p.m. The Board came out of Closed Session at 3:45 p.m. Chair Harvey reported there was no reportable action.

4. **ADJOURNMENT**

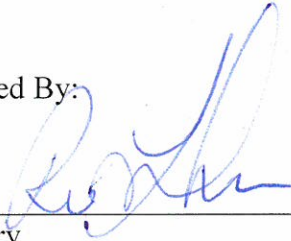
The meeting was adjourned at 3:45 P.M., to the special Board meeting, scheduled for February 10, 2014, 6:30 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,



Recording Secretary
Susan Turbay

Approved By:



Secretary