

**MINUTES**  
**SAM SPECIAL BOARD MEETING**  
**April 29, 2010**

**1. CALL TO ORDER:** Chair Fraser called the meeting to order at 6:00 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

**ROLL CALL:** Present: Muller, Lohman, Fraser, Harvey, Boyd, Woren  
Absent: None  
Alternate Present: None

**STAFF PRESENT:** Recording Secretary Turbay.

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

**3. CLOSED SESSION - Public Employee Appointment – Title: Manager – Government Code 54957**

At 6:00 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3 – Public Employee Appointment – Title: General Manager – Government Code 54957.

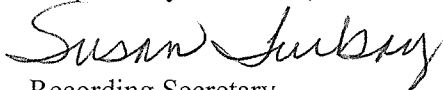
The Board came out of closed session at 8:30 P.M. Chair Fraser reported that no Board action was taken.

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

**5. ADJOURNMENT**

The meeting was adjourned at 8:30 P.M., to the Special SAM Board meeting, scheduled for April 30, 2010, 6:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary  
Susan Turbay

APPROVED BY:

  
BOARD SECRETARY