

MINUTES
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING
May 4, 2015

1. **CALL TO ORDER** – Chair Lohman called the meeting to order at 7:30 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Directors Ruddock, Kowalczyk, Lohman, Boyd, Woren, Harvey

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

3. **CLOSED SESSION**

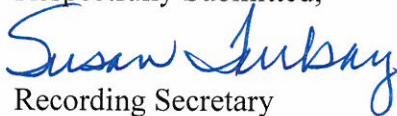
A. Public Employee Appointment – Government Code Section 54957(b)1 Title: Interim General Manager

The Board went into Closed Session at 7:31 p.m. The Board came out of Closed Session at 9:00 p.m. Chair Lohman reported that there was no reportable action.

4. **ADJOURNMENT**

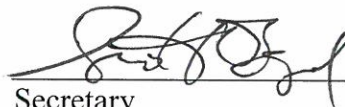
The meeting was adjourned at 9:00 P.M., to the next regular Board meeting, scheduled for Tuesday, May 26, 2015, 7:00 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,



Recording Secretary
Susan Turbay

Approved By:



Secretary