

**MINUTES  
SAM SPECIAL BOARD MEETING  
June 3, 2010**

**1. CALL TO ORDER:** Chair Fraser called the meeting to order at 5:00 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

**STAFF PRESENT - NONE**

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

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

At 5:00 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A – Public Employee Employment – Title: General Manager – Government Code 54957.

The Board came out of closed session at 7:05 P.M. Chair Fraser reported that direction was given to form an Ad-Hoc committee consisting of Chair Fraser, Director Woren, and Director Harvey.

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

**5. DEBRIEFING/ADJOURNMENT**

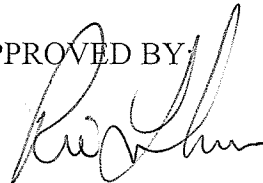
The meeting was adjourned at 7:20 P.M., to the Regular SAM Board meeting, scheduled for June 28, 2010, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary  
Susan Turbay

APPROVED BY:



BOARD SECRETARY