

MINUTES
SAM SPECIAL BOARD MEETING
November 11, 2017

1. CALL TO ORDER

Chair Slater-Carter called the meeting to order at 11:09 A.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Slater-Carter, Woren, Boyd, Blanchard, Ruddock, and Penrose were present. Also present were General Manager Marshall, General Counsel Nelson, Engineering & Construction Contracts Manager Prathivadi, and Supervisor of Treatment/Field Services Costello. Members of the public present were Harvey Rarback, Tim Monahan, and Bill Kehoe.

2. PUBLIC COMMENT - NONE

3 STRATEGIC PLAN WORKSHOP

Martin Rauch, Rauch Communication Consultants, Inc., led the discussion. Direction was given to staff.

4. ADJOURNMENT

Chair Slater-Carter adjourned the meeting at 2:30 P.M.

Respectfully Submitted,

Approved By:





Kathy Matthews
Recording Secretary

Board Secretary