

**MINUTES**  
**SAM SPECIAL BOARD MEETING**  
**October 23, 2017**

**1. CALL TO ORDER**

Chair Slater-Carter called the meeting to order at 6:38 P.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, Clark (for Blanchard), Kowalczyk (for Ruddock), and Rarback (for Penrose) were present. Also present were General Manager Marshall and General Counsel Nelson.

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

Before going into closed session, the Board discussed if the Alternate Directors (Kowalczyk, Clark, and Rarback) felt comfortable in participating in the closed session discussion as they do not attend Board meetings on a regular basis. Following a brief discussion, The Board went into closed session.

**3. CONVENE IN CLOSED SESSION** (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957 – Title: General Manager

The Board went in to Closed Session at 6:42 p.m. The Board came out of Closed Session at 7:09 p.m. Chair Slater-Carter reported that there was no reportable action.

**4. ADJOURNMENT**

Chair Slater-Carter adjourned the meeting at 7:09 P.M.

Respectfully Submitted,



Kathy Matthews  
Recording Secretary

Approved By:



Board Secretary