

SEWER AUTHORITY MID-COASTSIDE
SPECIAL BOARD MEETING

FILE COPY

AGENDA

Thursday, December 20, 2001

MEETING LOCATION:

Sewer Authority Mid-Coastside
Administration Office
1000 North Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT / ORAL COMMUNICATION

4. OLD BUSINESS

5. NEW BUSINESS

- A. Election of SAM Board Vice Chair (Term ending June 30, 2001). *Consideration for Action.*
- B. Retention of Interim Manager. *Consideration for Action.*
- C. Plan for Recruitment of New SAM Manager. *Consideration for Action.*
- D. Appointment of Personnel Committee. *Consideration for Action.*

6. DIRECTORS' REPORTS

7. ADJOURNMENT