

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

SPECIAL MEETING

Saturday, FEBRUARY 8, 2003

MEETING LOCATION:

Maverick's Room
Miramar Lodge and Conference Center
2930 N. Cabrillo Highway
Half Moon Bay, CA 94019

10:00 A.M

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. PUBLIC COMMENT / ORAL COMMUNICATION**
 - 5. NEW BUSINESS**

This Special Board Meeting is a Workshop, in which the Board Members will discuss ideas for improving effectiveness of the Board in its direction of SAM.

Topics to be discussed are: purpose of the Authority; purpose of the Board; purpose of the Workshop; Good Public Relations; developing a Board Code of Ethics; Harmful vs. Helpful Acts in the conduct of the Board's work; Cause and Control vs. Responsibility; Board Management vs. Leadership; communications between Board Members and staff; Board officer selection and succession; and building Trust. Typical challenges specific to SAM, and training on how to enhance addressing them, will be included. The meeting is anticipated to adjourn at 4:00 P.M.

The Board will take no action on any item at this Workshop.

6. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or an accommodation in order to participate in the public meeting should be made to Jeannette Tracy at (650) 726-0124