

**MINUTES
SAM SPECIAL BOARD MEETING
FEBRUARY 10, 1997**

CALL TO ORDER: Chairperson Okonek called the meeting to order at 7:35 P.M. in the Authority Administration Building located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Prosser, Okonek, Coleman, Ruddock, Ptacek, Thollaug.
Absent: None.
Alternate: None.

STAFF PRESENT: Manager Dickson.

PUBLIC COMMENT: None.

CLOSED SESSION:

The meeting went into Closed Session at 7:40 P.M, and came out of Closed Session at 8:10 P.M. It was reported that all members present in Closed Session voted to authorize the Authority's counsel in the United Anglers litigation to approve the proposed settlement on behalf of the Authority, subject to conditions which remain to be approved by the plaintiff and by the court.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:11 P.M.
Ptacek/Coleman/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


BOARD SECRETARY