

**MINUTES
SAM SPECIAL BOARD MEETING
JUNE 29, 2000**

CALL TO ORDER: Alternate Director Boyd called the meeting to order at 7:31 P.M. in the absence of Chairman Thollaug.

ROLL CALLL: Present: Coleman, Ptacek, Ruddock (arrived 7:41 P.M.)
Absent: Woren, Thollaug
Alternate: Boyd, Carlevaris, Schultz

STAFF PRESENT: Manager Dickson, and Accountant Salera.

PUBLIC COMMENT: None.

Manager Dickson requested that Old Business Item A. be moved up on the agenda to be discussed and acted upon at this point in time in the meeting. Board members concurred.

OLD BUSINESS

A. SAM FY 2000-2001 Budget. A Resolution Approving and Adopting General Budget for FY 2000/2001. A Resolution Approving and Adopting Budget For Collection System Maintenance and Operation Services to Be Provided to Member Agencies for FY 2000/2001.

Following discussion, a motion was made to adopt A Resolution Approving and Adopting General Budget for FY 2000/2001. Coleman/Ptacek/6 AYES, 0 NOES. The motion passed.

After further discussion, a motion was made to adopt A Resolution Approving and Adopting Budget For Collection System Maintenance and Operation Services to be Provided to Member Agencies for FY 2000/2001. Ptacek/Schultz/6 AYES, 0 NOES. The motion passed.

CONSENT AGENDA

Item B. – Disbursements for June 2000

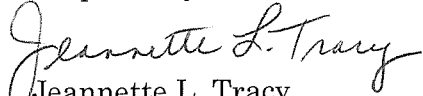
Director Ptacek requested Item B be pulled for discussion. After discussion a motion was made to approve Item B of the Consent agenda as presented. Ptacek/Coleman/6 AYES, 0 NOES. The motion passed.

A motion was made to continue Items A, C, D, and E of the Consent Agenda as well as the rest of the items on tonight's Board Meeting agenda to the next SAM Board meeting to be held on Monday, August 28, 2000. Ptacek/Coleman/6 AYES, 0 NOES. The motion passed.

ADJOURNMENT

A motion was made to adjourn the meeting at 7:40 p.m.
Ptacek/Coleman/6 AYES, 0 NOES. The motion passed.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


BOARD SECRETARY