

**SEWER AUTHORITY MID-COASTSIDE  
Special Meeting  
Board of Directors**

**A G E N D A**

**7:00 PM**

**Monday, February 6, 2006**  
SAM Administration Building  
1000 N. Cabrillo Highway  
Half Moon Bay, CA 94019

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- 1. CALL TO ORDER..... (7:00)**
  - 2. ROLL CALL..... (7:01)**
  - 3. ELECTION OF SAM OFFICERS, RECONSIDERATION ..... (7:02)**
  - 4. CONSENT AGENDA ..... (7:29)**
    - A. Send a Letter to the San Mateo County Board of Supervisors Concerning Proposed Comcast Franchise Renewal and Support for Reallocation of Funding for Mid-Coast Television (MCTV) Public, Educational and Governmental Programming.
  - 5. ADJOURNMENT ..... (7:30)**

*NEXT: Regular Board Meeting: Monday, February 27, 2006*

*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*