

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Approve 2009 Schedule of SAM Board Meetings

Staff Recommendation:

Approve 2009 Schedule of SAM Board Meetings

Fiscal Impact:

None.

Discussion/Report:

At the October 27, 2008 SAM Board meeting, SAM Directors requested this item be brought back for Board review following comments received from Directors Lohman and Woren regarding possible conflicts in their itineraries to attend the proposed March 9, 2008 SAM Special Board Budget Workshop. After receiving and incorporating Board comments, the attached draft schedule of SAM Board Meetings for 2009 is again being presented for review and consideration.

Staff has scheduled the May 2009 meeting to Tuesday, May 26, as Monday May 25 is a SAM holiday, and has scheduled the November and December 2009 SAM Board meetings for the fourth Monday of those months despite their proximity to holidays. The Board may wish to confirm staff's selection of these three meeting dates.

Further, to allow the Board additional advance notice for its January meeting, this topic will be moved to SAM's September Board meeting agenda in the future.

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SEWER AUTHORITY MID-COASTSIDE (SAM)

**Schedule of Board Meetings
2009**

Date	Day	Location
January 26, 2009	Monday	SAM Administration Building
February 23, 2009	Monday	SAM Administration Building
March 9, 2009 Spec Bd Mtg/Budget	Monday	SAM Administration Building
March 23, 2009	Monday	SAM Administration Building
April 27, 2009	Monday	SAM Administration Building
May 26, 2009	Tuesday	SAM Administration Building
June 22, 2009	Monday	SAM Administration Building
July 27, 2009	Monday	SAM Administration Building
August 24, 2009	Monday	SAM Administration Building
September 28, 2009	Monday	SAM Administration Building
October 26, 2009	Monday	SAM Administration Building
November 23, 2009	Monday	SAM Administration Building
December 28, 2009	Monday	SAM Administration Building

Note: This sched. is subject to change at the direction of the SAM Board