

**MINUTES
SAM SPECIAL BOARD MEETING
MARCH 12, 2003**

CALL TO ORDER : Chairman Ptacek called the meeting to order at 6:04 P.M. in the SAM Administration Building located at 1000 N. Cabrillo Highway in Half Moon Bay.

ROLL CALL: **Present:** Ptacek, Ferreira, Woren, Boyd, Taylor
 Absent: McGraw.

Staff Present: Interim Manager Burgh, Counsel James Copeland.

PUBLIC COMMENT/ORAL COMMUNICATION: Chairman Ptacek announced that public comment or oral communications would now be received. There were none.

CLOSED SESSION

Chairman Ptacek announced that pursuant to Government Code 54937, the Board would adjourn into Closed Session for Interviews of Candidates for Employment as Manager. The Board went into Closed Session at 6:07 P.M. The Board came out of Closed Session at 7:59 P.M.

Chairman Ptacek announced that no action had been taken by the Board in Closed Session.

ADJOURNMENT

Director Taylor moved to adjourn the meeting at 8:01 P.M.
Taylor/Woren/7 AYES, 0 NOES. The motion passed.

Respectfully submitted,

APPROVED BY:



Recording Secretary



BOARD SECRETARY