

**MINUTES  
SAM SPECIAL BOARD MEETING  
May 10, 2006**

**1. CALL TO ORDER:** Chair Boyd called the meeting to order at 6:30 p.m. at the IDES Hall, located at 735 Main Street, Half Moon Bay, CA.

**ROLL CALL:** Present: Woren, Lohman, Boyd, Gorn, Fraser, Ptacek

**PRESENT:** Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Supervisor of Administrative Services Tracy.

**2. PUBLIC COMMENT/ ORAL COMMUNICATION** - None.

**3. SAM 30<sup>th</sup> ANNIVERSARY EVENT**

The celebration of SAM's 30<sup>th</sup> Anniversary was conducted.

**4. ADJOURNMENT**

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 8:30p.m. to Monday, May 22, 2006 at 7:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

Respectfully submitted,

APPROVED BY:

Temporary Recording Secretary  
Jeannette L. Tracy

BOARD SECRETARY