

**MINUTES  
SPECIAL SAM BOARD MEETING  
December 7, 2009**

**1. CALL TO ORDER:** Vice-Chair Fraser called the meeting to order at 7:32 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

**ROLL CALL:** Present: Fraser, Woren, Muller, Lohman, Harvey, Boyd  
Absent: None  
Alternate Present: None

**STAFF PRESENT:** Manager Foley

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

**3. CLOSED SESSION – Public Employees Performance Evaluation – Title: Manager – Government Code 54957**

At 7:33 P.M., Vice-Chair Fraser announced the Board would go into closed session for the purpose of discussing Agenda Item 3 – Public Employees Performance Evaluation – Title: Manager – Government Code 54957.

The Board came out of closed session at 8:03 P.M. Vice-Chair Fraser stated that no reportable actions were taken and called the meeting back to order in open session.

**4. CONSENT AGENDA - NONE**

**5. OLD BUSINESS - NONE**

**6. NEW BUSINESS - NONE**

**7. MANAGERS INFORMATIONAL REPORT - NONE**

**8. ATTORNEY'S REPORT - NONE**

**9. DIRECTORS' REPORT - NONE**

**10. TOPICS FOR FUTURE DISCUSSION - NONE**

**11. PUBLIC COMMENT/ORAL COMMUNICATION – NONE**

**12. ADJOURNMENT**

The meeting was adjourned at 8:05 P.M., to the Board meeting, scheduled for January 25, 2010, at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,

*Susan Turbay*

Recording Secretary

Susan Turbay

APPROVED BY:

*Rylin*

BOARD SECRETARY