



AGENDA

SamCERA

Monday, June 25, 2018

8:15 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

**SamCERA Board Room
100 Marine World Parkway, Suite 125
Redwood City, CA 94065**

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Monday June 25, 2018 at 8:15 AM in the SamCERA Board Room at 100 Marine World Parkway, Suite 125, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Because this is a special meeting, speakers' comments must be limited to identified agenda items only. Please fill out a speaker's slip located with the Clerk. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff. Speakers are customarily limited to two minutes.

ACTION TO SET AGENDA

(This item is to set the regular agenda)

CLOSED SESSION

(The Board will adjourn to closed session to consider the following item at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

1. **Public Employee Appointment**
Title: County Manager

ADJOURNMENT

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.