



AGENDA: SMART DISTRICT EXECUTIVE COMMITTEE MEETING

January 20, 2010

12:15p.m

San Rafael Community Development Conference Room
1400 Fifth Avenue San Rafael, California

- I. Call to Order
- II. Minutes of the December 16, 2009, Executive Committee Meeting – **DISCUSSION/ACTION****
- III. Agenda Review
- IV. Committee Members Comments
- V. Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
- VI. **Closed Session** The Board of Directors will consider the following in closed session:
 - a. Public Employee Performance Evaluation (Gov't Code Section 54957(b))
Title: General Manager
 - b. Conference with Labor Negotiator on Compensation (Govt. Code Section 54957.6)
Unrepresented employee/negotiator: Lillian Hames, General Manager
- VII. Report on Closed Session
- VIII. Review of SMART Board Agenda for Monthly Meeting*
- IX. Adjournment - **ACTION**

DISABLED ACCOMMODATION: if you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SMART at least 72 hours prior to the meeting to ensure arrangements for accommodation.

DOCUMENTS: Documents distributed by SMART for its monthly Board meeting or committee meetings, and which are not otherwise privileged, may be inspected at SMART's office located at 750 Lindero Street, Suite 200, San Rafael, CA 94901 during regular business hours.

* Information will be provided at the meeting, ** Information attached.



MINUTES OF SMART EXECUTIVE COMMITTEE MEETING

Dec. 16, 2009

Sonoma County Board of Supervisors Chambers
Santa Rosa, CA

I. Call to Order

Chairman McGlashan called the meeting to order immediately following the SMART Board of Directors meeting. Also in attendance were Vice-Chair Debora Fudge and Directors Al Boro, Mike Kerns and Barbara Pahre.

II. Approval of Nov. 4, 2009, meeting minutes

The minutes were approved as submitted.

III. Agenda Review

There were no changes.

IV. Committee members comments

There were none.

V. Public Comment on Items Not on the Agenda

There was no public comment.

VI. Closed Session – performance evaluation

Following the Closed Session, Chairman McGlashan reported that direction was given to staff and there was nothing further to report.

VII. Review of SMART Board agenda for monthly meeting

The SMART Board of Directors will meet on Jan. 20 in San Rafael.

VIII. Adjournment

The meeting adjourned at 4:40 p.m.