



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**  
**October 27, 2021**  
**6:00 PM**

The Board will me meeting virtually via Zoom.  
Members of the public wishing to offer public comment  
may do so by joining the meeting with the link or phone  
number below

Join Zoom Meeting  
<https://us02web.zoom.us/j/84341979544>

Meeting ID: 843 4197 9544  
One tap mobile  
+1-253-215-8782, 84341979544# US (Tacoma)

**AGENDA**

1. **Call to Order & Roll Call**
2. **Public Comment**
3. **Closed Session**
  - A. **Approval of the Minutes:** September 28 and September 30, 2021
  - B. **Pursuant to Health & Safety Code Section 32106:** Discussion involving trade secrets relative to facilities and services concerning the PWC with Counsel Matt Gray and Camarin Madigan, Perkins Coie, and Jim Musbach, EPS.
  - C. **Pursuant to Health & Safety Code Section 32106:** Discussion involving trade secrets relative to the *allcove* Teen Mental Health Center with Chief Negotiator Counsel Mark Hudak.
  - D. **Pursuant to Government Code Section 54956.8:** Discussion with Chief Negotiator Mark Hudak concerning property at 2600 El Camino Real, San Mateo.
  - E. **Report Out** at adjourned open session November 4, 2021.
4. **Adjournment**

**Next Open Board Session**  
**November 4, 2021 @ 6:30 PM**  
**HYBRID - In Person & Zoom**