

**Peninsula Corridor Joint Powers Board
Board of Directors
1250 San Carlos Avenue, San Carlos CA 94070**

**MINUTES OF MARCH 5, 2020
SPECIAL MEETING**

MEMBERS PRESENT: J. Bruins, C. Chavez, R. Collins, S. Heminger, S. Walton, M. Zmuda,
D. Davis

MEMBERS ABSENT: D. Pine, C. Stone

STAFF PRESENT: J. Hartnett, J. Cassman, M. Bouchard, D. Seamans, S. Wong

1. CALL TO ORDER

Acting-Chair Dev Davis called the meeting to order at 8:34 am.

2. ROLL CALL

District Secretary Dora Seamans called the roll and confirmed a quorum.

3. GENERAL COUNSEL REPORT

**Closed Session: Public Employee Performance Evaluation Pursuant To Government
Code Section 54957(B)(1) Title: Executive Director**

The Board convened a closed session at 8:34 am.

The Board reconvened into open session at 9:01 am.

Joan Cassman, Legal Counsel, reported no disclosures from the closed session.

4. ADJOURN

The special meeting adjourned at 9:03 am.