

June 30, 2000  
**(Revised July 3, 2000)**

**AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, JULY 5, 2000 - 10:00 a.m.**

Board Room, Administration Building, Toll Plaza, San Francisco, California,

1. **CALL TO ORDER:** President Bob Ross
2. **ROLL CALL:** Secretary of the District, Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Albert J. Boro
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **REPORTS OF COMMITTEES:**
  - A. **Meetings of the Advisory Committee for Labor Relations**  
**Chair J. Dietrich Stroeh**
    1. **Closed Session:**
      - a. Conference with Labor Negotiator, Jerrold C. Schaefer  
Government Code Section 54957.6  
Employee Organizations Whose Contracts Expire 6/30/00
    2. Approve Memoranda of Understanding with Employee Organizations  
and Related Salary and Benefit Adjustments

**Resolution**

6. **ADJOURNMENT:**

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Janet S. Tarantino, Secretary of the District

**Public Comment Note:** Each person wishing to address the Board is requested to complete a Request-to-Speak Form for submittal to the Secretary of the District. A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**Special Meeting of the Board of Directors  
Friday, July 30, 1998/Page 2**

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