



Board of Harbor Commissioners

Sabrina Brennan, President
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Nancy Reyerling, Secretary
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John Moren, Interim General Manager
William Parkin, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING AGENDA

**April 11, 2019
2:00 PM – 4:00 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

- A.) Roll Call**
- B.) Public Comment**
- C.) Discussion:**
 - a. Annual Goals and Objectives**
 - b. Implementation of Goals and Objectives**
 - c. Process to complete Strategic Plan**
 - d. Request to Initiate Master Planning Process**

Attachments:

- [Notes from Board Retreat](#)
- [Draft Implementation Plan](#)
- [Results of Board Retreat Presentation](#)

D.) Adjourn

The next regular meeting will be held on April 17, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
April 10, 2019 at 2:00 PM


Debbie Gehret
Deputy Secretary