## **Board of Harbor Commissioners**



Virginia Chang Kiraly, President Nancy Reyering, Vice President Nancy Reyering, Secretary Tom Mattusch, Treasurer Sabrina Brennan, Commissioner Edmundo Larenas, Commissioner

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

October 3, 2019 10:00 AM

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) Closed Session
  - 1) TITLE: Public Employment General Manager
- D) Discussion
  - 2) Regular Board Meeting Location Change for October 16, 2019; Adopt Resolution No.19-14 (Chang Kiraly)
  - 3) Committee Assignments (Chang Kiraly)

## E) Adjourn

The next regular meeting will be held on October 16, 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 by: October 2, 2019 at 10:00 AM

Debbie Gehret Deputy Secretary