

## 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 MINUTES

February 21, 2018 5:30 PM

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

A.) Roll Call – 5:33 PM – Commissioners Bernardo, Chang Kiraly, Mattusch present.

No public comments.

 B.) Closed Session - 5:34 PM – Adjourn to Closed Session.
5:39 PM – Commissioners Brennan and Larenas enter Closed Session.

> 1.) TITLE: PURSUANT TO GOVERNMENT CODE §54957: Employee Performance Evaluation – General Manager

1.) No Reportable Action.

Adjourn 6:36 Motion to adjourn (Brennan/Bernardo) All in favor.

phret

Debbie Gehret Deputy Secretary

Virginia Chang Kiraly President