San Mateo County Harbor District Board of Harbor Commissioners Special Meeting Minutes August 24, 2015 6:00 p.m.

Oyster Point Marina/Park 95 Harbormaster Road South San Francisco, CA 94080

All Harbor District Commission meetings are recorded and posted at <u>www.PacificCoast.tv</u> within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400

Roll Call

Commissioners Tom Mattusch, President Nicole David, Vice President

x Robert Bernardo, Secretary Pietro Parravano, Treasurer Sabrina Brennan, Commissioner Staff

x - absent

Closed Session

1 TITLE:

Public Employee Appointment, Government Code Section 54957(b)(1): General Manager

There was no reportable action from closed session.

Adjournment

Meeting adjourned at 7:00 P.M.

The next regular scheduled meeting will be held on September 2, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

Debbie Nixon Deputy Secretary

Tom Mattusch President

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