

**San Mateo County Harbor District
Board of Harbor Commissioners
Meeting Minutes**

**April 4, 2015
8:00 a.m.**

**Oyster Point Marina/Park
Office of the Harbor Master
95 Harbormaster Road
South San Francisco, Ca. 94080**

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

- x Sabrina Brennan, President
- x Tom Mattusch, Vice President
- Nicole David, Secretary
- Robert Bernardo, Commissioner
- Pietro Parravano, Commissioner

Staff

Scott A. Grindy, Acting General Manager &
Treasurer

x- absent

Public Comments/Questions — None

New Business

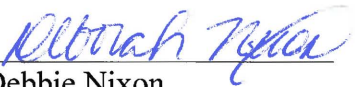
- 1 **TITLE:** **Bills and Claims in the Amount of \$141,044.20**
 REPORT: Bills and Claims Detailed Summary
 PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in
 the amount of \$141,044.20 to cover payment of Bills and
 Claims

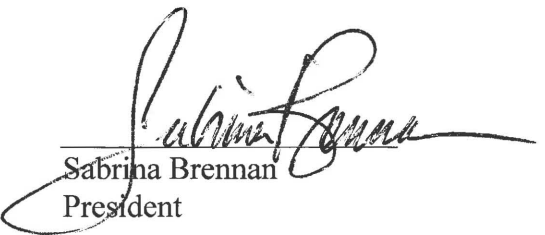
Action: Motion by Parravano, second by David to approve Bills and Claims for payment and a transfer in the amount of \$141,044.20 to cover payment of Bills and Claims. The motion passed unanimously.

Ayes: Bernardo, David, Parravano
Absent: Brennan, Mattusch

Adjournment

The meeting adjourned at 8:05 a.m.


Debbie Nixon
Deputy Secretary


Sabrina Brennan
President