



San Mateo County Harbor District

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

FINANCE COMMITTEE AGENDA

**August 10, 2017
3:00 - 5:00 PM**

San Mateo County Harbor District
504 Avenue Alhambra, 2nd Floor, Conference Room
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, 72 hours in advance.

- Finance Committee Responsibilities
 - Please attach the current Responsibilities -[See Attached](#)
- Meet with Auditor
 - audit
 - inventory of assets
- OPM – [Additional Item](#)
 - Meet with Dornbusch Associates regarding Economic Analysis of Oyster Point Marina
 - Staff/Counsel will provide answers to legal questions about OPM JPA
 - Countywide Needs Assessment
 - Oyster Point Development construction phasing update from staff
 - Housing construction phasing update from staff
 - OPM Sea level rise projection assessment and plan
 - OPM Landfill Subsidence Geotechnical Assessment
 - Staff to attach 1970's OPM Geotechnical Assessment & the most current OPM Geotechnical Assessment to the agenda
- Policy Book for Commissioners
 - Why don't Harbor Commissioners and the public have access to the District's policies?
 - Update from staff about Policy Book and publication of policies on the District's website

Agenda posted as required:
August 7, 2017 at 3:00 PM

Debbie Gehret
Deputy Secretary