Board of Harbor Commissioners



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

June 19, 2019 6:00 PM

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

A) Roll Call 6:04 PM Commissioners Chang Kiraly, Larenas, Reyering present. Commissioners Brennan and Mattusch absent.

B) Closed Session 6:05 PM

- 1) **TITLE: Conference with Legal Counsel—Existing Litigation** Pursuant to Government Code §54956.9: (Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).
- 1) No reportable action. Note: Commissioner Brennan arrived, but did not enter the room and recused herself.

C) Adjourn 6:35 PM

Debbie Gehret Deputy Secretary

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Sabrina Brennan President