



Board of Harbor Commissioners

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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 AGENDA

**January 10, 2019
5:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
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, 48 hours in advance.

A) Roll Call

B) Closed Session

- 1. TITLE: Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2); Claim by John Schulz.
- 2. TITLE: Public Employee Performance Evaluation**
pursuant to Government Code Section 54957; General Counsel.

C) Open Session

- 1. Board Retreat – Consider Hiring a Facilitator**
 - Set Goals and Priorities for 2019
 - Schedule Retreat (in advance of Strategic Planning meetings)
 - Retreat open to the public

2. **Public Outreach, Education Program and Social Media Policy: Consider Hiring a Director of Community Engagement – Discussion and Possible Action**

- Outreach and Education Program Plan
 - Bilingual
- Social Media Program Plan
 - Facebook, Instagram, Twitter and LinkedIn
- Social Media Policy
 - Review San Mateo County Policy
 - Deadline
- Consider hiring a Director of Community Engagement
 - This role may include developing countywide outreach program, education programs, social media content and email news blasts
- Consider hiring a consultant to act as Director of Community Engagement
 - This role may include developing countywide outreach program, education programs, social media content and email news blasts

3. **Discussion and Possible Action Regarding Hiring a New General Counsel**

4. **Committee Policy – Discussion and Possible Action**

- Consider reinstating committee policy that allows public to serve on committees.

5. **Future Agenda Items - Discussion re: Placing Items on Future Agenda**

D) Adjournment

The next Regular Meeting will be held on January 16, 2019 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
January 9, 2019 at 4:00 PM


Debbie Gehret
Deputy Secretary