



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

**May 2, 2018
5:00 PM – 6:00 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, 24 hours in advance.

A.) Roll Call

B.) Closed Session

TITLE: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (Three Captains’ Seafood Lease Dispute-demand for mediation as required before arbitration)

C.) Adjourn

The next Regular Meeting will be held on May 23, 2018 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
April 27, 2018 at 4:00 PM

Lori Milward

for Debbie Gehret
Deputy Secretary