San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Agenda

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	**Staff**
Sabrina Brennan, President	Scott A. Grindy, Acting General Manager &
Tom Mattusch, Vice President	Treasurer
Nicole David, Secretary	
Robert Bernardo, Commissioner	
Pietro Parravano, Commissioner	

Public Comments/Questions –

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item that is on the Agenda for this Special Meeting. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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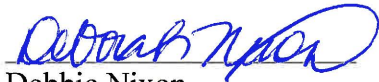
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New Business

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

Adjournment

The next regular scheduled meeting will be held on April 15, 2015 at the Oyster Point Yacht Club, 911 Marina Blvd., South San Francisco, CA at 6:30 p.m.

Agenda Posted As Required:
April 3rd at 7:15 a.m.

Debbie Nixon
Deputy Secretary

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