



## 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**

**September 24, 2018**

**7:00 PM – 9:00 PM**

Municipal Services Building  
Betty Weber Room  
33 Arroyo Drive  
South San Francisco, CA 94080

Teleconference Location:  
Renaissance Indian Wells Resort & Spa  
44400 Indian Wells Lane  
Indian Wells CA 92210

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**

- 1) TITLE: PUBLIC EMPLOYMENT Pursuant to Government Code 54957  
(General Manager)

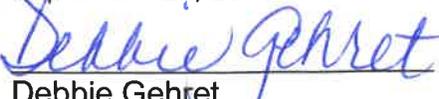
#### **C.) Open Session**

- 2) TITLE: Transition planning for new General Manager. Discussion and possible action on the process for conducting a search for a new General Manager.

#### **D.) Adjournment**

The next Regular Meeting will be held on October 17, 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:  
September 21, 2018 at 4:00 PM

  
Debbie Gehret  
Deputy Secretary