



Board of Harbor Commissioners

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San Mateo County Harbor District

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

MEETING AGENDA

San Mateo County Harbor District - South San Francisco Oyster Point Liaison Committee Meeting

December 12, 2019
2:00 PM - 4:00 PM

City Hall
City Manager's Conference Room, 2nd Floor
400 Grand Avenue
South San Francisco, CA 94080

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) Discussion

1. Introduction of Joint Oyster Point Liaison Committee Members
2. Introduction of new San Mateo County Harbor District General Manager, Jim Pruet
3. Motion to Approve Minutes from Meetings of [April 17, 2017](#), [August 2, 2017](#) and [April 17, 2018](#)
4. Discussion of Annual Review and Report due First Quarter of 2020 (in accordance with [2018 Agreement](#))
5. Discussion of Capability of Adding or Accommodating Additional Docks for the Projected Growth of Private Ferry/Water Taxis

C) Adjourn

Agenda posted as required:
December 6, 2019 4:00 PM


Debbie Gehret
Deputy Secretary