

**San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Minutes**

August 17, 2015

2:00 p.m.

**504 Avenue Alhambra
2nd Floor
El Granada, CA 94018**

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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

Tom Mattusch, President
Nicole David, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Staff

X Steven Miller, District Counsel

x - absent

Closed Session

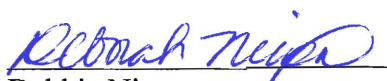
- 1 TITLE: **Public Employee Appointment, Government Code Section 54957(b)(1): General Manager**

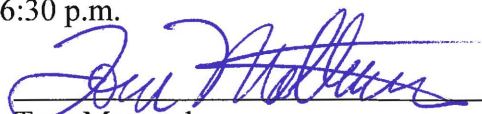
There was no reportable action from closed session.

Adjournment

Meeting adjourned at 8:25 p.m.

The next schedule meeting will be held on August 19, 2015 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 6:30 p.m.


Debbie Nixon
Deputy Secretary


Tom Mattusch
President