



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyerling, Vice President  
Nancy Reyerling, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
John Moren, Interim General Manager  
William Parkin, District Counsel

### 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 (Amended)**

**October 18, 2019**

**9:00 AM – 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) Public Comment**

**C) Discussion**

- 1. Discussion and approval of changes to Board committees, including dissolution or formation of committees and appointments to committees.**

**D) Closed Session**

- 2. TITLE: Public Employment  
General Manager**

**E) Adjourn**

The next regular meeting will be held on November 20, 2019 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 by:  
October 17, 2019 at 9:00 AM

  
Debbie Gehret  
Deputy Secretary