



San Mateo County Harbor District Board of Harbor Commissioners

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

SPECIAL MEETING MINUTES

**February 15, 2017
5:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, 94018

A.) Roll Call

- All Commissioners present
President Mattusch recused himself from the discussion in
Closed Session

No Public Comments

B.) Closed Session

TITLE: Conference with Legal Counsel--Existing Litigation pursuant to
Government Code 54956.9 (d)(1)
In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

- No reportable action.

C.) Adjournment: 6:30 PM

- Motion (Brennan/Larenas) to adjourn the Closed Session.
Ayes: All in favor.



Debbie Gehret
Deputy Secretary



Tom Mattusch
President