

**Resolution No. 19-14**  
of the  
**San Mateo County Harbor District**

**Change in Location of the Regular Meeting of October 16, 2019**  
of the  
**Board of Harbor Commissioners**

**WHEREAS**, the Board of Commissioners of the San Mateo County Harbor District (the Board) has previously adopted Resolution No. 19-01, titled "Change the Location of Regular Meetings of the San Mateo County Harbor District;" and

**WHEREAS**, based on the desire to have an occasional bayside meeting, the Board wishes to change the location of the October 16, 2019 Regular meeting from the San Mateo County Harbor District Administration Office, 504 Avenue Alhambra, Ste. 200 El Granada, to the Oyster Point Yacht Club, 911 Marina Blvd., South San Francisco, CA 94080; and

**NOW, THEREFORE BE IT RESOLVED** that the San Mateo County Harbor District Board of Harbor Commissioners hereby changes the location of the Regular October 16<sup>th</sup>, 2019 meeting from the San Mateo County Harbor District Administration Office, 504 Avenue Alhambra, Ste. 200 El Granada, to the Oyster Point Yacht Club, 911 Marina Blvd., South San Francisco, CA 94080

**PASSED, APPROVED AND ADOPTED** by the Board of Harbor Commissioners of the San Mateo County Harbor District at a special meeting held on the 3rd day of October 2019 by the following vote:

For: Chang Kiraly, Mattusch, Reyerling

Against: None

Absent: Brennan

Abstention: Larenas

**Attest**

  
Debbie Gehret  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Virginia Chang Kiraly  
President