



## 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**

**December 20, 2017  
5:00 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, 2<sup>nd</sup> Floor  
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.) Closed Session**

TITLE: Pursuant to Government Code §54957:  
Employee Performance Evaluation – General Manager

TITLE: CONFERENCE WITH LEGAL COUNSEL—  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) (Three Captains’ Seafood Lease Dispute--demand for mediation as required before arbitration)

#### **D.) Adjournment**

The next Regular Meeting will be held on December 20, at 6:30 PM at the San Mateo County Harbor District Conference Room, 504 Avenue Alhambra, 2<sup>nd</sup> Floor, El Granada, CA 94018.

Agenda posted as required:  
December 18 at 4:00 PM

Debbie Gehret  
Deputy Secretary