



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, 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.”

**“CORRECTED”
SPECIAL MEETING AGENDA
September 18, 2019
1:00 PM – 4:00 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**

Board review of Draft Strategic Plan, and next steps. Topics that may be discussed, include but are not limited to:

- 1) Welcome and Introduction**
- 2) Draft 2019 Strategic Plan and Mission Statement**
 - Evaluate current mission statement and consider changes
 - Review and comment on Draft 2019 Strategic Plan
 - Consider Adoption or Discuss Next Steps

D.) Adjourn

The next regular meeting will be held on September 18, 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 before:
September 17, 2019 at 1:00 PM

Lori Milward for

Debbie Gehret
Deputy Secretary

CANCELLED