



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 MINUTES

May 2, 2018
6:00 PM – 9:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

- A.) Roll Call** 6:30 PM – All Commissioners present.
- B.) Strategic Plan Workshop** – Consultant Martin Rauch led a discussion of Goals and Objectives (Finance, Development and Infrastructure) as initially identified in the meeting of January 24, 2018, followed by a discussion of a potential Vision Statement.

Discussion followed about an outreach program and means and methods of reaching the public (‘flash voting’, e-mail, postcards, public meetings, social media).

Another meeting to be scheduled.

Public comment/participation from James Lee Han and Kathryn Slater Carter.

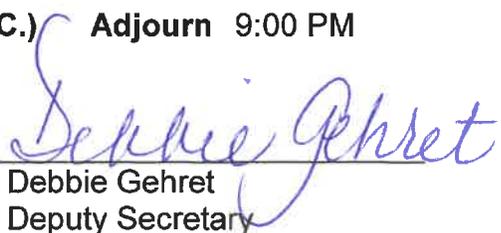
Motion: (Brennan/Larenas) to extend the meeting to 9:15 PM.

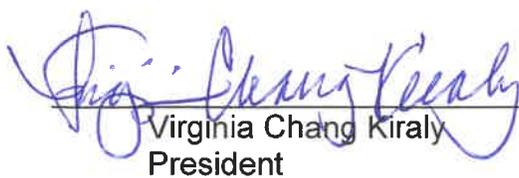
Ayes: Brennan, Larenas

Nays: Bernardo, Chang Kiraly, Mattusch

Motion failed.

- C.) Adjourn** 9:00 PM


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President