



Board of Harbor Commissioners

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

SPECIAL MEETING MINUTES

September 19, 2019

7:30 PM

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

A) ROLL CALL 7:30 PM Commissioners Chang Kiraly, Mattusch, Reyerling present.
Commissioners Brennan, Larenas absent.

B) OPEN SESSION

1) TITLE: Election of new Board President and new Board Vice President for the San Mateo County Harbor District Board of Commissioners; appoint other Officers as necessary.

Motion: (Mattusch/Reyerling) Nominate Commissioner Chang Kiraly to serve as President of the Board of Commissioners.

Ayes: Chang Kiraly, Mattusch, Reyerling

Motion passed

Motion: (Mattusch/Chang Kiraly) Nominate Commissioner Reyerling to serve as Vice President of the Board of Commissioners.

Ayes: Chang Kiraly, Mattusch, Reyerling

Motion passed

Motion: (Reyerling/Chang Kiraly) Nominate Commissioner Larenas to serve as Secretary of the Board of Commissioners.

Ayes: Chang Kiraly, Mattusch, Reyerling

Motion passed

Officers of the San Mateo County Harbor Commission.

President: Commissioner Virginia Chang Kiraly

Vice President: Commissioner Nancy Reyerling

Secretary: Commissioner Edmundo Larenas

Public Comments

- **Jeff Clark** – Supportive of change; change is good.

2) TITLE: Appointment of Committees by the Board President

- **Ad Hoc Committee for General Manager Search**
Commissioners Reyerling and Mattusch
- **(New) Ad Hoc Committee for General Counsel Search**
Commissioners Reyerling and Larenas
- **Finance Committee**
Commissioner Chang Kiraly and Mattusch

C) ADJOURN 7:37 PM Motion: (Mattusch/) Adjourn meeting.

Ayes: Chang Kiraly, Mattusch, Reyerling

Motion passed


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President