



Board of Harbor Commissioners

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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 18, 2019

3:00 PM – 5:30 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**

- Review and comment on Draft 2019 Strategic Plan, including the mission statement and all other elements
- Consider adoption or discuss next steps

D.) Adjourn

The next regular meeting will be held on December 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:

December 13, 2019 at 4:00 PM


Debbie Gehret
Deputy Secretary