

**Resolution 31-15**  
of the  
**San Mateo County Harbor District**  
to

**REVISE COMMITTEE BY-LAWS TO PERMIT DAYTIME  
MEETINGS**

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**Whereas**, the Board of Harbor Commissioners (Board) approved the standing committee by-laws at their meeting on February 18, 2015 which states "Each Committee will decide its own meeting dates and times. The meeting times must be public friendly, i.e., no earlier than 6:30 pm; and

**Whereas**, the Board is amending those by-laws to reflect that "Meetings may occur during District work hours".

**Now, therefore, be it resolved**, the Board of Harbor Commissioners approves the Committee By-Laws to permit daytime meetings.

Approved this 15th day of July 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

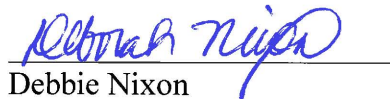
For: Bernardo, Brennan, David, Mattusch, Parravano

Against: None

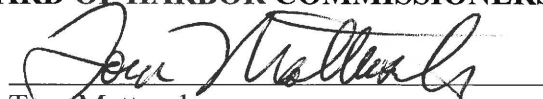
Absent: None

Abstaining: None

**Attested**

  
Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Tom Mattusch  
President