



San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, well managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING AGENDA

December 7, 2016

5:30 PM

San Mateo County Harbor District Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

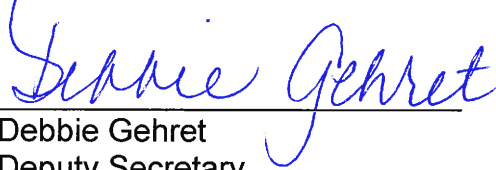
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Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

- A.) Roll Call**
- B.) Resolution to Change Meeting Location to District Office**
Recommend: Adopt Resolution No. 37-16 Establishing Location of District Meetings.
- C.) Closed Session**
CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): (Claim of Scott Grindy).
- D.) Adjournment**

The next scheduled meeting will be held on December 7, 2016 at 6:30 PM at San Mateo County Harbor District Conference Room, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018.

Agenda Posted As Required:
December 2, 2016 at 5:00 PM



Debbie Gehret
Deputy Secretary