



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

**June 20, 2018
6:00 PM**

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

A.) Roll Call – Commissioners Bernardo, Brennan and Chang Kiraly present.
Commissioners Larenas and Mattusch absent.

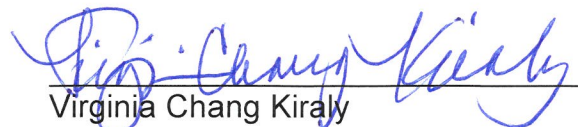
B.) Closed Session

There was no public comment on the closed session item

- 1) **TITLE:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (AB 350 Notice of Intent to File Lawsuit from Melo and Sarsfield Law Firm and from Shenkman & Hughes Law Firm)

At 6:40 PM, President Chang Kiraly announced that a quorum was lost and so the meeting was adjourned. President Chang Kiraly announced that there was no reportable action out of closed session.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President