

San Mateo County Harbor District Board of Harbor Commissioners

"To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas."

SPECIAL MEETING MINUTES

October 5, 2016 5:30 PM

Sea Crest School, Think Tank, Room #19 901 Arnold Way Half Moon Bay, CA 94019

- A.) Roll Call All Commissioners present
- **B.)** Closed Session

TITLE:

Pursuant to Government Code §54957: Performance

evaluation, annual – General Manager Steve McGrath, General Manager

DISTRICT

REPRESENTATIVES:

No reportable action.

ACTION: Motion by Mattusch/Chang Kiraly- In order to continue the General Manager's evaluation, move that the cancellation of the November 16th meeting be

rescinded.

Ayes: Unanimously in favor.

C.) Adjournment – 6:30 P.M.

Debbie Gehret

Deputy Secretary

Tom Mattusch

President