



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

**April 18, 2018
4:30 PM**

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

- A.) Roll Call** 4:34 PM Commissioners Chang Kiraly, Larenas and Mattusch present.
4:50 PM Commissioner Brennan arrives.
4:55 PM Commissioner Bernardo arrives.

B.) Closed Session

- 1) TITLE: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6
District Negotiators: Steve McGrath, Anita Pyle, Judy LaPorte
Employee organization: Teamsters 856 and Operating Engineers.
 - 2) TITLE: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: General Manager
- 1) TITLE No reportable action.
 - 2) TITLE No reportable action.

- C.) Adjournment** 6:30 PM Motion: (Mattusch/Bernardo) Adjourn meeting. All in favor.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President