



## 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 AGENDA**

September 7, 2016  
5:30 PM

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

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.**

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**

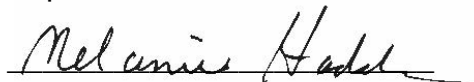
#### **B.) Closed Session**

- 1) TITLE: 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)

#### **C.) Adjournment**

The next scheduled meeting may be held on at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, HMB, CA 94019 at 6:30 PM on September 7, 2016

Agenda Posted As Required:  
September 2, 2016 at 4:00 PM

  
Melanie Hadden  
Temporary Deputy Secretary