



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 AGENDA

**May 23, 2018
4:30 PM**

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

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

A.) Roll Call

B.) Closed Session

- 1) **TITLE:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION §54957
General Manager
- 2) **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 Local 3
- 3) **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)

C.) Adjournment

The next Regular Meeting will be held on May 23, 2018 at the San Mateo County Harbor District Conference Room, 504 Avenue Alhambra, El Granada, CA at 6:30 PM.

Agenda posted as required:
May 18, 2018 at 4:00 PM


Debbie Gehret
Deputy Secretary

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