



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

**April 19, 2017
6:00 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

A.) Roll Call - Commissioners Bernardo, Brennan, Mattusch present.

B.) Closed Session – 6:06 PM

Commissioner Chang Kiraly arrived at 6:06 PM

Commissioner Larenas arrived at 6:20 PM

TITLE: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): (1 case)


No Reportable action.

C.) Adjournment – 6:40 PM

Motion: (Chang Kiraly/Bernardo) to adjourn.

Ayes: Motion passed unanimously.


Debbie Gehret
Deputy Secretary


Tom Mattusch
President