



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Vice President  
Edmundo Larenas, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Nancy Reyring, Commissioner

John Moren, Interim General Manager  
Steven D. Miller, District Counsel

### 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

**January 16, 2019  
7:00 PM**

Municipal Services Building  
Tom Lantos Room  
33 Arroyo Drive  
South San Francisco, CA 94080

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, 48 hours in advance.

### **A.) Roll Call**

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

**TITLE: PUBLIC EMPLOYMENT pursuant to Government Code  
54957(b): (General Counsel)**

### **C.) Adjournment**

Agenda posted as required:  
January 15, 2019 at 4:00 PM

Debbie Gehret  
Deputy Secretary