



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

**March 15, 2017
5:00 PM**

Municipal Services Building
Betty Weber Room
33 Arroyo Drive
South San Francisco, CA 94080

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, 72 hours in advance.

A.) Roll Call

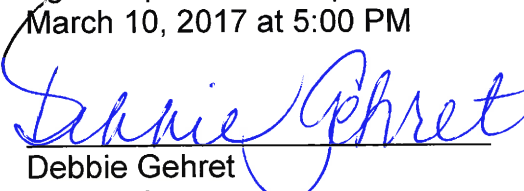
B.) Closed Session

TITLE: Conference with Legal Counsel--Existing Litigation pursuant to
Government Code 54956.9 (d)(1)
In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

C.) Adjournment

The next Regular Meeting will be held at the Municipal Services Building at 33 Arroyo Drive in South San Francisco on March 15, 2017 at 6:30 PM.

Agenda posted as required:
March 10, 2017 at 5:00 PM


Debbie Gehret
Deputy Secretary