



Board of Harbor Commissioners

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

John Moren, Interim General Manager
William Parkin, 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 MINUTES

April 11, 2019
2:00 PM – 4:00 PM

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

- A.) Roll Call** 2:09 PM Commissioners Brennan, Larenas, Mattusch and Reyerling present.
Commissioner Chang Kiraly absent.
- B.) Public Comment** - None
- C.) Discussion:**
- Annual Goals and Objectives
 - Implementation of Goals and Objectives
 - Process to Complete Strategic Plan
 - Request to Initiate Master Planning Process

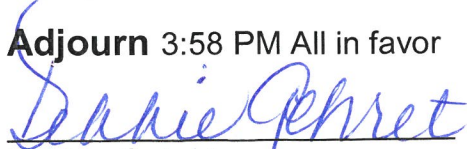
Attachments:

- Notes from Board Retreat
- Draft Implementation Plan
- Results of Board Retreat Presentation

2:47 PM – Commissioner Brennan leaves.
3:25 PM – Commissioner Brennan returns.

Motion: (Larenas/Mattusch) Authorize the Interim General Manager to advertise a Request for Proposal for a Master Planner or Master Plan firm.

- D.) Adjourn** 3:58 PM All in favor


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President