



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

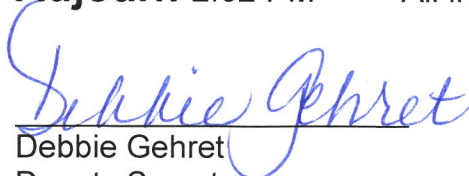
“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

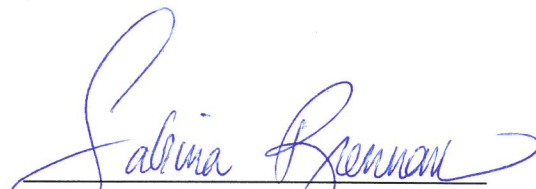
SPECIAL MEETING MINUTES

February 8, 2019
9:00 AM – 3:00 PM

Half Moon Bay Yacht Club
214 Princeton Avenue
Half Moon Bay, CA 94019

- A.) Roll Call** 9:23 AM – Commissioners Brennan, Chang Kiraly, Larenas and Mattusch present.
9:53 AM – Commissioner Reyerling arrives.
- B.) Public Comment** – Maurice “Moe” Rosenberg spoke regarding the Exclusive Negotiating Agreement for the lot next to Sam’s Chowder House and asks the Board to make a decision as part of the District’s consideration for a permanent Admin site. Distributed handout
- C.) Board Retreat**
Board Retreat to discuss District goals and priorities facilitated by Martin Rauch of Rauch Communications.
- D.) Adjourn** 2:02 PM All in favor


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President