



## 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**

**February 15, 2017  
5:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, 2<sup>nd</sup> Floor  
El Granada, 94018

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 San Mateo County Harbor District Conference Room, 504 Avenue Alhambra, 2<sup>nd</sup> Floor, El Granada, 94018 on February 15, 2017 at 6:30 PM.

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

  
Debbie Gehret  
Deputy Secretary