

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Agenda***

**March 12, 2014
5:00 p.m.**

**Oyster Point Yacht Club
911 Marina Boulevard
South San Francisco, CA 94083**

All Harbor District Commission meetings are recorded.

Roll Call

Commissioners

Robert Bernardo, President
Pietro Parravano, Vice President
James Tucker, Treasurer & Secretary
Sabrina Brennan, Commissioner
William Holsinger, Commissioner

Staff

Peter Grenell, General Manager
Marietta Harris, Human Resource Manager
Debra Galarza, Director of Finance
Scott Grindy, Harbormaster
Jean Savaree, District Counsel

Public Comments/Questions -

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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.

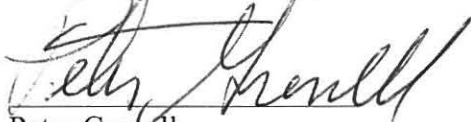
Continued Business

- 1 **TITLE:** **Outside Facilitator For Harbor Commission Functioning**
 REPORT: Grenell, Memo, Attachments
 PROPOSED ACTION: Interview facilitator candidates and possible selection of a
 facilitator

Adjournment

The next scheduled meeting will be held on March 19, 2014 at the Municipal Service Building, 33 Arroyo Drive, South San Francisco, CA at 6:00 p.m.

Agenda Posted As Required:
March 12, 2014 at 3:30 p.m.



Peter Grenell
Acting Deputy Secretary