

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

**October 10, 2007
9:00 a.m.**

**Oyster Point Yacht Club
911 Marina Blvd.
South San Francisco, CA 94080**

Roll Call

Staff

Commissioners

James Tucker, President
Ken Lundie, Vice President
Leo Padreddii, Treasurer
* Sally Campbell, Secretary
Pietro Parravano, Commissioner

* Absent

Peter Grenell, General Manager
Eileen M. Wilkerson, Human Resource Manager
Marcia Schnapp, Director of Finance
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
* Theresa N. Hayes, Deputy Secretary
* Marc Zafferano, District Counsel

Public Comments/Questions- None

Public and Staff Recognition

Grenell announced the pending retirement of Wilkerson. Expressions of appreciation of her service to the District were given. Tucker stated that Wilkerson broke a barrier in bringing human resources competence and a great work ethic to the District, and that not many people realized the importance of this work. Temko commented that Wilkerson raised the level of professionalism at the District.

New Business

1	TITLE:	Finance & Priorities Workshop
	REPORT:	Grenell, Schnapp, Discussion Topics
	PROPOSED ACTION:	To be determined

By consensus the Board agreed to proceed with discussions following the “Topics List” provided by Grenell. The order of business included:

- Revenue Generation
- DBW Debt Restructuring Strategy
- Capital Expenditure Strategy (Repairs and Replacements, Capital Improvements)
- Project Priorities
- Cost Control, Expenditure Reduction, and Customer Service

See attachment for details.

Adjournment

Action: Motion by Lundie, second by Padreddii, to adjourn the meeting. The motion passed unanimously at 2:51 p.m.

APPROVED BY:

ATTESTED BY:

James Tucker

Eileen M. Wilkerson

James Tucker
President

Eileen M. Wilkerson
Acting Deputy Secretary