



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 AGENDA

**January 17, 2018
5:00 PM**

Municipal Services Building
Tom Lantos Room
33 Arroyo Drive
South San Francisco, CA 94080

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

A.) Roll Call

B.) Public Comment

C.) Closed Session

- 1.) TITLE: PURSUANT TO GOVERNMENT CODE §54957:
Employee Performance Evaluation – General Manager
- 2.) TITLE: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION §54957.6:
Steve McGrath, Anita Pyle and Deborah Glasser
- 3.) TITLE: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED
LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION §54956.9 (D)(2)
(Three Captains' Seafood Lease Dispute--demand for mediation as
required before arbitration)

D.) Adjournment

The next Regular Meeting will be held on January 17, 2017 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
January 12, 2018 at 4:00 PM


Debbie Gehret
Deputy Secretary