



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

**August 15, 2018
5:30 PM – 6:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

- A.) Roll Call** – 5:30 PM Commissioners Chang Kiraly, Larenas, Mattusch present.
5:40 PM Commissioner Bernardo arrives.
5:44 PM Commissioner Brennan arrives.

No Public comment

B.) Closed Session

TITLE: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section §54956.9 (d)(1)
Name of case: Three Captains' Seafood Lease Dispute – Arbitration
Proceedings

Report out of Closed Session: No reportable action.

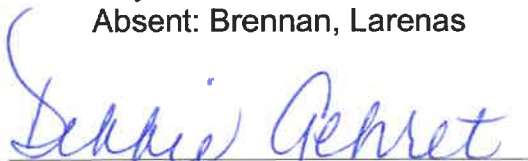
C.) Adjourn - 6:35 PM

Motion: (Bernardo/Mattusch) Adjourn Closed Session.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President