

**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**

<b>1</b>	<b>TITLE:</b>	<b>Finance &amp; Priorities Workshop</b>
	<b>REPORT:</b>	Grenell, Schnapp, Discussion Topics
	<b>PROPOSED ACTION:</b>	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*

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James Tucker  
President

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Eileen M. Wilkerson  
Acting Deputy Secretary