



Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed,
financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

April 25, 2016
5:30 PM – 7:30 PM

Oyster Point Marina/Park
Harbor Master's Office
95 Harbormaster Road, #1
South San Francisco, CA 94080

A.) Roll Call – Tom Mattusch, Sabrina Brennan, Virginia Chang-Kiraly
Absent - Commissioners Robert Bernardo and Pietro Parravano

B.) Public Comments/Questions - None

C.) Discussion

TITLE: **Oyster Point Marina Site Tour and Discussion**
General discussion of the roles and responsibilities,
leases, revenue, occupancy and site conditions,
followed by a tour of the facility.
No action taken.

D.) Adjournment

The next scheduled meeting will be held on May 4, 2016 at Sea Crest School, Think
Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 PM

Agenda Posted As Required:
April 21, 2016 at 11:00 AM

Melanie Hadden
Temporary Deputy Secretary

Tom Mattusch
President