



## 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 AGENDA**

**August 16, 2017**

**5:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, 2<sup>nd</sup> Floor  
El Granada, CA 94018

Teleconference Location:  
Hyatt Place Bloomington  
217 W Kirkwood Ave, Bloomington, IN 47404

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.**

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, 72 hours in advance.

#### **A). Roll Call**

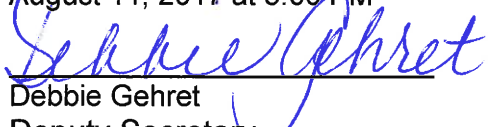
#### **B). Closed Session**

TITLE: CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9  
(d)(4): (1 case)

#### **C). Adjournment**

The next Regular Meeting will be held on August 16, 2017 at 6:30 PM at the San Mateo County Harbor District Office, 504 Avenue Alhambra, 2<sup>nd</sup> Floor, El Granada.

Agenda posted as required:  
August 11, 2017 at 5:00 PM

  
Debbie Gehret  
Deputy Secretary