



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyerling, Vice President  
Nancy Reyerling, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
Jim Pruet, General Manager  
Trisha Ortiz, District Counsel

### 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

**December 18, 2019  
6:00 PM**

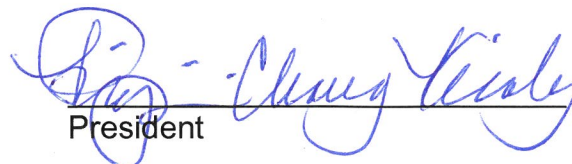
San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, Ste. 200  
El Granada, CA 94018

- A) **ROLL CALL** 6:00 PM - All Commissioners present.
- B) **PUBLIC COMMENT** - None
- C) **CLOSED SESSION**

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: (Interim General Manager)**

- D) **RECESS** 6:37 PM **Motion:** (Mattusch/Reyerling) Recess Closed Session until such time that Commissioners convene Closed Session on Regular Meeting agenda.  
**Ayes:** All in favor.  
**Motion passed.**
- E) **ADJOURN** 10:42 PM **Motion:** (Brennan/Larenas) Adjourn.  
**Ayes:** All in favor.  
**Motion passed.**

  
Debbie Gehret  
Deputy Secretary

  
President