

San Mateo County Harbor District

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

WILDLIFE PROTECTION COMMITTEE AGENDA

(Commissioners Larenas and Chang Kiraly)

March 13, 2018 7:15 PM - 8:15 PM

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

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, 24 hours in advance.

<u>Scope and Duties</u>: First meeting, will discuss ideas about scope and hear from the public what concerns should be focused on.

Agenda

Item	Description	Desired Outcome
1	Introductions, discuss the role and operation of committees. Review of agenda	Welcome public, introductions and review of agenda
2	Discussion of Scope and Duties of the Committee	Create Mission Statement and Scope and Duties document for Board approval
3	Discuss Pinniped haul-out platform as first step towards encouraging pinnipeds to remain outside the inner harbor	Create a written request for support and planning for Board approval
4	Discuss agenda items for next meeting and adjourn	Solicit ideas from the public for the April meeting agenda items

Agenda posted as required: March 9 at 4:00 PM

Debbie Gehret

Deputy Secretary