

Holsinger, William

Kent, Alex

Koelling, Linda

Merrilees, Neil

Penna, John

Veach, Jay

Tucker stated that Penna was out of town and would not be able to attend the interview, however, he did submit his resume and letter of interest to the Commission. He stated that Koelling is on the Oversight Board for Foster City's Redevelopment Agency dismantling and they meet on Thursdays beginning at 8 and the meetings last anywhere from 2 – 2 ½ hours long, so she will be moved to the end of the list. Tucker stated that he will begin by asking each person two questions and then each Commissioner will be asking a question or two.

After the interview process, the Commission took a five minute recess. During that time, the votes were tallied. Holsinger was selected by the Harbor Commission from a group of eight very qualified applicants. He was immediately sworn into office by the General Manager, who stated that the interview tallies will be kept for two years and are available for public review. Holsinger will serve the remaining balance of Commissioner Campbell's term through December 31, 2012 and will run for office November 2012.

Adjournment

The next regularly scheduled meeting will be held on May 2, 2012 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Debbie Nixon
Deputy Secretary

James Tucker
President