



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 AGENDA

**August 15, 2018
5:30 PM – 6:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
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.

A.) Roll Call

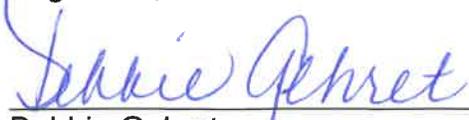
B.) Closed Session

TITLE: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section §54956.9 (d)(1)
Name of case: Three Captains’ Seafood Lease Dispute – Arbitration
Proceedings

C.) Adjourn

The next Regular Meeting will be held on August 15, 2018 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
August 10, 2018 at 4:00 PM


Debbie Gehret
Deputy Secretary