



San Mateo County Harbor District Board of Harbor Commissioners

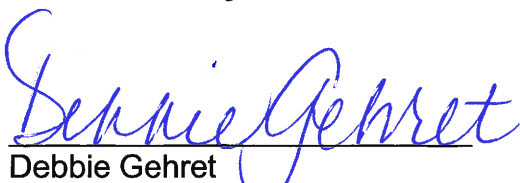
“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”


SPECIAL MEETING MINUTES

**June 7, 2017
6:30 PM**

Municipal Services Building
Betty Weber Room
33 Arroyo Drive
South San Francisco, CA 94080

- A.) Roll Call** – Present: Brennan, Chang Kiraly, Larenas, Mattusch
Absent: Bernardo
- B.) California Public Records Act (PRA) Workshop; Adopt PRA Policy**
Motion: (Chang Kiraly/Brennan) to Table this item.
Ayes: All in favor
- C.) Reimbursement of Commissioner Legal Costs Related to PRA Compliance**
Motion: (Chang Kiraly/Brennan) to Table this item.
Ayes: All in favor
- D.) District Provided Commissioner Devices (Phones/Tablets/Other): Provide Direction to Staff**
Direction to staff to draft a policy, plus an options menu of devices on two or more platforms, for the Board of Commissioners to choose a cell phone, and either a tablet or laptop for Harbor Commission business.;
- E.) Adjournment 9:04 PM**
Motion: (Chang Kiraly/Larenas) to adjourn.
Ayes: All in favor


Debbie Gehret
Deputy Secretary


Tom Mattusch
President