



# San Mateo County Harbor District

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

## CLIMATE CHANGE RESILIENCE COMMITTEE AGENDA

**February 26, 2018  
6:00 - 8:00 PM**

San Mateo County Harbor District  
504 Avenue Alhambra, 2<sup>nd</sup> Floor, 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

***Scope and Duties: The “San Mateo County Harbor District Climate Change Resilience Committee” shall advise and assist the San Mateo County Board of Harbor Commissioners in investigating, developing, and advocating for the implementation of strategies to mitigate the impacts of climate change on District managed properties. The Committee will recommend policies, identify projects and prioritize them for Board approval.”***

**The San Mateo County Harbor District Board members on the Beach Replenishment Committee are:**  
**Committee Chair**, Edmundo Larenas (Harbor Commissioner, Secretary) and Robert Bernardo (Harbor Commissioner, Vice President)

### Agenda

Item	Description	Desired Outcome
1	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Scope and Duties of Committee	Discuss scope, duties, name change approved at the Dec 20 Board Meeting
3	Update on the PPH Launch Ramp Dredge Project	Consultant Brad Damitz will provide an update on the Launch Ramp Dredge Project and progress on the temporary sediment staging at the airport
4	Update on the Surfer’s Beach Project	Consultant Brad Damitz will provide an update on the Surfer’s Beach Project
5	Discuss agenda items for next meeting and adjourn	Solicit ideas from the public for the March meeting agenda items

Agenda posted as required:  
February 22 at 4:00 PM

Debbie Gehret  
Deputy Secretary