



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 MINUTES

April 12, 2018
6:00 PM

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

A.) Roll Call – 6:00 PM Commissioners Bernardo, Chang Kiraly, Mattusch present.
Commissioners Brennan and Larenas absent.

- No Public Comment
- Adjourn to Closed Session

B.) Closed Session

1.) **TITLE:** PURSUANT TO GOVERNMENT CODE §54957:
Employee Performance Evaluation – General Manager

- 7:06 PM Open Session

1. Board has voted to approve the General Manager’s evaluation process for the 2017 and future performance evaluations.

Motion: (Bernardo/Mattusch)

Ayes: Bernardo, Chang Kiraly, Mattusch

Nay: None

Absent: Brennan, Larenas

2. The General Manager’s 2017 performance evaluation will be conducted solely by the Harbor Commission.

Motion: (Mattusch/Bernardo)

Ayes: Bernardo, Chang Kiraly, Mattusch

Nay: None

Absent: Brennan, Larenas

3. Commissioners SB and EL were absent and did not participate in the noticed meeting for the GM's 2017 performance evaluation.

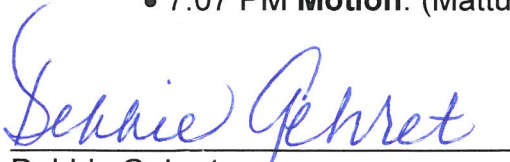
Motion: (Chang Kiraly/Bernardo)

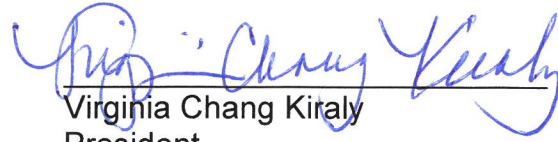
Ayes: Bernardo, Chang Kiraly, Mattusch

Nay: None

Absent: Brennan, Larenas

- 7:07 PM **Motion:** (Mattusch/Bernardo) Adjourn meeting. All in favor.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President