



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyerling, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
Edmundo Larenas, Commissioner
John Moren, Interim General Manager
William Parkin, District Counsel

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

October 3, 2019

10:00 AM

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

- A) Roll Call
- B) Public Comment
- C) Closed Session
 - 1) **TITLE: Public Employment**
General Manager

Report out of Closed Session: Regarding the General Manager search, the Board is moving forward with interviews.

D) Discussion

Public Comment:

- **John Ullom** – not supportive of holding a meeting at Oyster Point Yacht Club.

2) **Regular Board Meeting Location Change for October 16, 2019; Adopt Resolution No.19-14 (Chang Kiraly)**

Motion: (Mattusch/Chang Kiraly) Hold the October 16th Board meeting at the Oyster Point Yacht Club at 6:30 PM.

Ayes: Chang Kiraly, Mattusch, Reyerling

Nays: None

Abstain: Larenas

Motion passed.

3) **Committee Assignments (Chang Kiraly)**

Public Comment:

- **John Ullom** – Agrees that public members should not have voting rights on committees.

Motion: (Chang Kiraly/) Remove Bud Ratts from Governance and Policy Committee. Commissioner Larenas objects to vote. No second.

Motion: (Chang Kiraly/Reyering) Place the Policy regarding public members standing committees on the October 16th agenda.

Ayes: Chang Kiraly, Mattusch, Reyering

Nays: Larenas

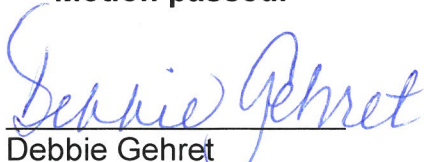
Motion passed.


E) Adjourn 11:50 AM Motion: (Mattusch/Chang Kiraly) Adjourn meeting.

Ayes: Chang Kiraly, Larenas, Mattusch, Reyering

Nays: None.

Motion passed.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President