



San Mateo County Harbor District

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

Governance & Policy Standing Committee

AGENDA

Commissioners Brennan and Larenas
Public Member Frank "Bud" Ratts

August 21, 2019
2:00 PM – 4:00 PM

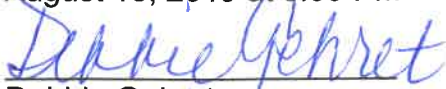
San Mateo County Harbor District
504 Avenue Alhambra, Ste. 200, Conference Room
El Granada, CA 94018

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.

Agenda

Item	Description	Desired Outcome
1	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Anti-Harassment, Non-Discrimination, Anti-Retaliation Policy	Receive report from Labor & Employment Counsel
3	Harbor Commission meeting protocol	Review of Robert's Rules and Rosenberg Rules of Order/ Committee Meeting Policy/ Committee as a whole
4	District Counsel Relationship with Harbor Commission Board	Review draft Policy
5	Capital Project Policy	Discuss sea level rise considerations
7	Discuss agenda items for next meeting	Solicit ideas from the public for the next meeting agenda items
8	Adjourn Meeting -	Thank all for attending and encourage additional public participation

Agenda posted as required:
August 16, 2019 at 5:00 PM


Debbie Gehret
Deputy Secretary