

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Minutes***

**August 19, 2009
9:00 a.m.**

**Oyster Point Yacht Club
911 Marina Blvd.
South San Francisco, Ca. 94080**

Roll Call

Commissioners

- Leo Padreddii, President
x Sally Campbell, Vice President
Pietro Parravano, Treasurer
James Tucker, Secretary
x Ken Lundie, Commissioner

Staff

- Peter Grenell, General Manager
Marcia Schnapp, Director of Finance
Marietta Harris, Human Resource Manager
Charles White, Assistant Harbormaster
Dan Temko, Harbormaster
x Marc Zafferano, District Counsel

x-absent

Public Comments/Questions — None.

Staff Recognition- None.

Consent Calendar

All items on the consent calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

- 1** **TITLE:** **Minutes of Meeting August 5, 2009**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

Action: Motion by Tucker, second by Padreddii to approve item 1. The motion passed.

Adjournment

Action: Motion by Tucker, second by Padreddii to adjourn the meeting. The motion passed unanimously at 1:35 p.m.

The next regularly scheduled meeting will be held on September 2, 2009 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Peter Grenell
Acting Deputy Secretary

Leo Padreddii
President