



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

**March 21, 2018
4:30 PM**

Municipal Services Building
Tom Lantos Room
33 Arroyo Drive
South San Francisco, CA 94080

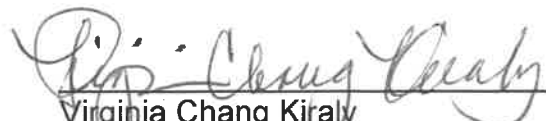
- A.) Roll Call – 4:31 PM** - Commissioners Bernardo, Chang Kiraly, Larenas and Mattusch present.
Commissioner Brennan absent.
4:34 PM Commissioner Brennan arrives.

B.) Closed Session

- 1) TITLE: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION §54957.6
District Negotiators: Steve McGrath, Anita Pyle, Judy LaPorte
Teamsters 856 and Operating Engineers - Negotiations update.
- 1) TITLE: Direction given to negotiators.
- 2) TITLE: PURSUANT TO GOVERNMENT CODE §54957
Employee Performance Evaluation – General Manager
- 2) TITLE: No reportable action.

- C.) Adjournment – 6:33 PM** Motion (Mattusch/Bernardo) Adjourn meeting.
All in favor.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President