



## Board of Harbor Commissioners

Sabrina Brennan, President  
Edmundo Larenas, Vice President  
Nancy Reyring, Secretary  
Tom Mattusch, Treasurer  
Virginia Chang Kiraly, 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 AGENDA**

**September 19, 2019**

**7:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, Ste. 200  
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, 48 hours in advance.

### **A) ROLL CALL**

### **B) OPEN SESSION**

- 1) **TITLE: Election of new Board President and new Board Vice President for the San Mateo County Harbor District Board of Commissioners; appoint other Officers and necessary.**
- 2) **TITLE: Appointment of Committees by the Board President**

### **C) ADJOURN**

The next Regular Meeting will be held on October 16, 2019 at 6:30 PM at the San Mateo County Harbor District Conference Room 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:  
September 18, 2019 at 7:30 PM

  
Debbie Gehret  
Deputy Secretary