



San Mateo County Harbor District

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

GOVERNANCE AND POLICY COMMITTEE AGENDA

(Commissioners Brennan and Larenas; Public Member Ratts)

August 12, 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.

Scope and Duties: Yet to be Determined

Agenda

| Item | Description | Desired Outcome |
|------|--|---|
| 1 | DFEH Matter No. 2018-07-03053228 | Consider recommending public disclosure/discussion of District’s response to DFEH Matter No. 2018-07-03053228 |
| 2 | 6.2.5 Harassment, Discrimination and Retaliation Prevention Policy | Review and discuss and Investigation procedure |
| 3 | Harbor District’s Legal Counsel | Discuss the role of the District’s legal counsel in protecting the best interests of the District. |
| 4 | 2018 Topliff Report | Review and consider recommending action regarding 2018 Topliff report. |

Agenda posted as required:
August 9, 2019 at 2:00 PM


Debbie Gehret
Deputy Secretary