

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

**January 7, 2004
7:01 p.m.**

**Coastside County Water District Office
766 Main Street
Half Moon Bay, CA 94019**

Roll call taken at 7:02 p.m.

Roll Call

Commissioners

- James J. Tucker, President
- Leo Padreddii, Vice President
- * Pietro Parravano, Secretary / Treasurer
- * Sally R. Campbell, Commissioner
- * Ken Lundie, Commissioner

Staff

- Peter Grenell, General Manager
- Lindsay A. Marks, Director of Finance
- Robert Johnson, Harbormaster
- John Draper, Assistant Harbormaster
- Beverly Fontana, Deputy Secretary
- Marc L. Zafferano, District Counsel

Tucker stated, that since only two of the five Commissioners were present there is no quorum to hold tonight's meeting. Tucker stated he would grant another 10 minutes to wait before canceling the meeting.

7:04 p.m. recess taken.

7:20 p.m. recess ended without a third Commissioner showing up.

Tucker then requested the General Manager poll the available Commissioners to set up a special meeting to approve the Bills and Claims for the following Friday or Monday.

Adjournment

Tucker declared the meeting cancelled at 7:22 p.m. As there was no quorum.

APPROVED BY:

ATTESTED BY:

James J. Tucker
President

Beverly Fontana
Deputy Secretary