



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

**November 5, 2018
7:00 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A.) ROLL CALL 7:05 PM Commissioners Brennan, Chang Kiraly, Larenas, Mattusch present. Commissioner Bernardo absent.

Public comment-

Kathryn Slater-Carter and Ed Carter commented regarding General Manager search.

B.) CLOSED SESSION 7:06 PM

1) TITLE: PUBLIC EMPLOYMENT Pursuant to Government Code 54957 (General Manager)

1a) Action out of Closed Session: Appoint John Moren as Interim General Manager and authorize General Manager to negotiate contract with John Moren.

C.) OPEN SESSION

2) TITLE: Transition planning for new General Manager. Discussion and possible action on the process for conducting a search for a new General Manager.

2a) Provided direction to staff to gather information on Request for Proposals for General Manager search firms

D.) ADJOURNMENT 8:38 PM

Debbie Gehret
Deputy Secretary

Virginia Chang Kiraly
President