



## 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**

**June 20, 2018  
6:00 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, 24 hours in advance.

#### **A.) Roll Call**

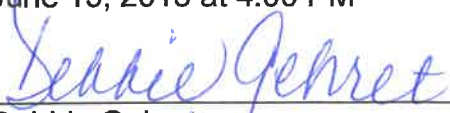
#### **B.) Closed Session**

- 1) **TITLE: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**  
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (AB 350 Notice of Intent to File Lawsuit from Melo and Sarsfield Law Firm and from Shenkman & Hughes Law Firm)

#### **C.) Adjournment**

The next Regular Meeting will be held on July 18, 2018 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:  
June 15, 2018 at 4:00 PM

  
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Debbie Gehret  
Deputy Secretary