



San Mateo County Harbor District

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

POLICY REVIEW COMMITTEE AGENDA

(Commissioners Brennan and Larenas)

**March 25, 2019
6:00 PM – 8:00 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	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Decide Upon Committee Chair, Discuss Scope and Duties	Decide upon committee Chair, first discussion about alternatives for Scope and Duties
3	Public Committee Members	Nominate member(s) of the public to be on the committee
4	Camping Policy	Consider maximum length of stay
5	Parking Policy	Consider overnight parking
6	Anti-harassment, anti-retaliation and nondiscrimination policy	Consider non-discrimination language for permits and lease agreements
7	Reimbursement policy	Consider changes for commissioner & staff
8	Wildlife Protection Policy	Consider implementing

9	Commissioner Salary	Consider Changes
10	Social Media Policy	Consider Changes
11	Legislative Advocacy Policy	Consider implementing
12	Discuss agenda items for next meeting	Solicit ideas from the public for the next meeting agenda items
13	Adjourn Meeting	Thank all for attending and encourage additional public participation

Agenda posted as required:
 March 22, 2019 at 4:00 PM


 Debbie Gehret
 Deputy Secretary