

San Mateo County Harbor District

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

BEACH REPLENISHMENT COMMITTEE AGENDA

November 14, 2017 6:00 - 8:00 PM

San Mateo County Harbor District 504 Avenue Alhambra, 2nd Floor, 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, 72 hours in advance

Scope and Duties: To be discussed publicly and decided upon.

The San Mateo County Harbor District Board members on the Beach Replenishment Committee are:

Robert Bernardo (Harbor Commissioner, Secretary), Edmundo Larenas (Harbor Commissioner, Treasurer)

Item	Description	Desired Outcome
1	Introductions and review of agenda	Introductions and review of agenda
2	Define Mission and Scope of Committee	Discuss scope, duties, mission, vision and goals
3	Decide on Committee Name	Discuss possible name change
4	Draft Committee Work Plan	Discuss Work Plan
5	Update on the Surfer's Beach Project	Consultant Brad Damitz will provide an update on the Surfer's Beach Project

Agenda posted as required: November 9, 2017 at 3:00 PM

Debbie Gehret

Deputy Secretary