



San Mateo County Harbor District Board of Harbor Commissioners

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

SPECIAL MEETING MINUTES

**March 15, 2017
5:00 PM**

Municipal Services Building
Betty Weber Room
33 Arroyo Drive
South San Francisco, CA 94080

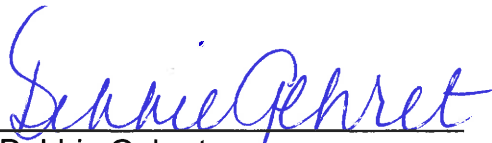
A.) Roll Call – All Commissioners present.

B.) Closed Session

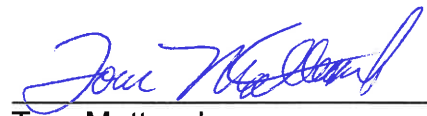
TITLE: Conference with Legal Counsel--Existing Litigation pursuant to
Government Code 54956.9 (d)(1)
In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

No reportable action.

C.) Adjournment 6:35 PM



Debbie Gehret
Deputy Secretary



Tom Mattusch
President