



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyring, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner

John Moren, Interim General Manager
William Parkin, District Counsel

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

June 6, 2019
1:00 PM – 5:00 PM

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

- A.) Roll Call 1:00 PM** Commissioners Brennan, Larenas, Mattusch present.
Commissioners Chang Kiraly & Reyring absent.
- B.) Public Comment** Email submitted by T.J. Gauthier with suggestions for updated Mission Statement.
- C.) Discussion**

Board workshop on Annual Goals and Strategic Plan, and next steps. Topics that may be discussed, include but are not limited to:

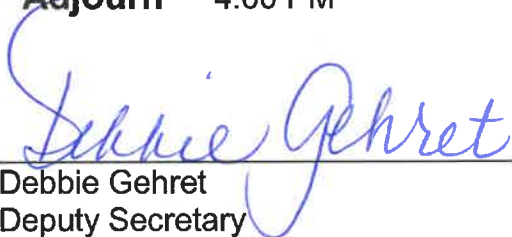
- 1 Welcome and Introduction**
- 2 Review and Finalize Annual Goals and Objectives**
 - Discuss current budget priorities
- 3 Mission, Vision and Values**
 - Evaluate current mission statement and consider changes
 - Edit draft vision statement developed during strategic planning process in 2018
 - Begin developing district values
- 4 Discuss Next Steps in the Annual and Strategic Planning Processes**
 - Consultant to integrate Annual Plan with the Strategic Plan, develop draft mission, vision, values statements and review with staff

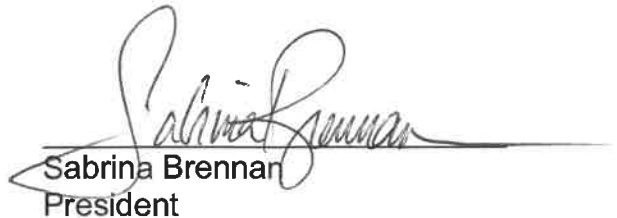
- Board workshop to review draft strategic plan, and mission, vision, and values
- Staff develops annual and long-term implementation plans from the Strategic Plan
- Public review and comment of the draft Strategic Plan
- Consultant integrates public comments and reviews with staff
- Board review, comments on, and adopts final Strategic Plan

Consultant Martin Rauch led discussion of topics listed above. Consultant is to bring back updates to Goals and ideas for Mission and Value Statement. Staff was directed to add list below to the Capital Improvement Program.

- 1) **Adjust all Oyster Point Marina Dock Replacements one year back.**
- 2) **Add Pillar Point Harbor Habitat Restoration Project**
- 3) **Add Pillar Point Harbor Electric Vehicle Parking Places Project**
- 4) **Add Pillar Point Harbor RV Restroom Project**
- 5) **Add Pillar Point Harbor Coastal Trail Improvements**

D.) Adjourn 4:00 PM


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President