



San Mateo County Harbor District

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

GOVERNANCE AND POLICY COMMITTEE

Commissioners Brennan and Larenas
Public Member Frank “Bud” Ratts

September 12, 2019
4:00 PM – 6:00 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	Anti-Harassment, Non-Discrimination, Anti-Retaliation Policy	Receive report from Labor & Employment Counsel- to be provided
3	Rules for the Preparation and Distribution of Meeting Agendas	Review matrix from District Counsel/staff- to be provided
4	Special Event Permitting Process	Review current Policy (4A) Application Process (4B) Event Fee Schedule (4C), Event Definitions (4D)
5	Sports Equity Resolution	Review draft and recommend approval
6	California State Bill List	Review relevant list of Bills that are under consideration
7	Robert’s rules versus Rosenberg’s Rules	Review matrix- to be provided

8	Review list of policies and discuss timeline	Prioritize creation of new policies and review and update to existing policies
9	Adjourn Meeting	Thank all for attending and encourage additional public participation

Agenda posted as required:
September 9, 2019 at 4:00 PM

Lori Milward for

Debbie Gehret
Deputy Secretary