



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 AGENDA

**February 15, 2017
5:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, 94018

Persons requiring special accommodation with respect to physical 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.

A.) Roll Call

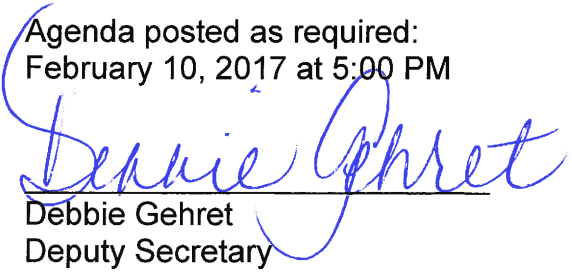
B.) Closed Session

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

C.) Adjournment

The next Regular Meeting will be held at the San Mateo County Harbor District
Conference Room, 504 Avenue Alhambra, 2nd Floor, El Granada, 94018 on February
15, 2017 at 6:30 PM.

Agenda posted as required:
February 10, 2017 at 5:00 PM


Debbie Gehret
Deputy Secretary