San Mateo County Harbor District
Board of Harbor Commissioners

Special Meeting Minutes

September 2, 2015
6:00 p.m.
Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, CA 94019

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DRAFT

A.) Roll Call

	Commissioners	Staff
	Tom Mattusch, President	Glenn Lazof, Interim General Manager
	Nicole David, Vice President	Steven Miller, District Counsel
x	Robert Bernardo, Secretary	
	Pietro Parravano, Treasurer	
	Sabrina Brennan, Commissioner	Absent – x

B.) Closed Session

1 TITLE: **Conference with Legal Counsel—Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Three Captains Sea Products, Inc. v. San Mateo County Harbor District Board of Harbor Commissioners and San Mateo County Harbor District. Case No CIV 534067**

No reportable action.

Adjournment

The meeting adjourned at 6:30 PM. The next scheduled meeting will be held on September 2, 2015 at the Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

Melanie Hadden
Temporary Deputy Secretary

Tom Mattusch
President