Resolution No. 18-14

of the

San Mateo County Harbor District

Change in Date of Regular Meeting of the Board of Harbor Commissioners

WHEREAS, the Board of Commissioners of the San Mateo County Harbor District (the Board) has previously adopted Resolution 38-16, titled "Change the Location and Regular Meeting Date Each Month of the San Mateo County Harbor District"; and

WHEREAS, due to the Thanksgiving holiday, the Board approved the date change of the regular November 2018 meeting from November 21 to November 14 at the March 2018 Board meeting, and

NOW, THEREFORE BE IT RESOLVED that the San Mateo County Harbor District Board of Harbor Commissioners hereby affirms the date change of the regular November meeting from November 21, 2018 to November 14, 2018 by the adoption of this resolution.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on the 19th day of September 2018 by the following vote:

For Brennan, Chang Kiraly, Larenas, Mattusch

Against: None

Absent: Bernardo
Abstention: None

Attest

BOARD OF HARBOR COMMISSIONERS

Debbie Gehret

Deputy Secretary

President