



Board of Harbor Commissioners

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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 AGENDA

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

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.

- A.) Roll Call**
- B.) Public Comment**
- 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

D.) Adjourn

The next regular meeting will be held on June 19, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
June 5, 2019 at 12:30 PM



Debbie Gehret
Deputy Secretary