



# 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

### Agenda (Amended)

Commissioners Brennan and Larenas  
Public Member Frank “Bud” Ratts

**October 7, 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 (Amended)

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	Review updated draft policy-
3	General Counsel	New Policy on role of District’s General Counsel
4	Policy on Regular Meeting Agenda	Review and update policy on preparation of regular meeting agenda <a href="#">Board Meeting Agenda Staff Report – September 18, 2019</a>

	Ethics Policy	Review and update Ethics Policy <a href="#">Ethics and Values Staff Report – September 18, 2019</a>
	Adjourn Meeting	Thank all for attending and encourage additional public participation

Agenda posted as required:  
October 4, 2019 at 3:00 PM



Debbie Gehret  
Deputy Secretary