



Board of Harbor Commissioners

Nancy Reyerling, President
Virginia Chang Kiraly, Vice President/Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
Edmundo Larenas, Commissioner
James B. Pruett, General Manager
Trisha Ortiz, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"

SPECIAL MEETING MINUTES

December 8, 2020

1:00 PM - 3:00 PM

San Mateo County Harbor District

A) Roll Call 1:02 PM

Present: Reyerling, Chang Kiraly, Mattusch, Larenas
1:08 PM Brennan Enters

B) 1. Public Comments/Questions

C) Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph 1 of subdivision (d) of Section 54956.9

Name of Case: McHenry Fisheries, Inc. dba Pillar Point Seafoods, Plaintiff, v. Three Captains Sea Products, Inc., Defendant; and Three Captains Sea Products, Inc., Cross-Complainant, v. McHenry Fisheries, Inc., San Mateo County Harbor District, Sabrina Brennan, Edmundo Larenas, Tom Mattusch, Virginia Chang Kiraly, and Nancy Reyerling (in their capacities as Harbor Commissioners only), Cross-Defendants

No reportable action

D) Adjourn 1:50 PM

Motion to Adjourn
All in Favor

Approved by the Board on January 20, 2021

Melanie Hadden
Deputy Secretary

Nancy Reyerling
Board President

San Mateo County Harbor District – Special Meeting Minutes – December 8, 2020