



San Mateo County Harbor District
Board of Harbor Commissioners

"Serve the public by providing accessible and well-maintained marine facilities and programs to encourage and support recreational, commercial, and educational activities, beach and ocean safety, and environmental and ecological stewardship."

SPECIAL BOARD MEETING MINUTES

April 23rd, 2026
10:00 AM

A) Pledge of Allegiance

B) Roll Call – 10:00 AM

All Commissioners Present

C) Public Comments/Questions

D) Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One case based on letter dated March 18, 2026, regarding 3-day notice to pay rent, perform, or quit for leased premises located at 17 Johnson Pier, Half Moon Bay, California

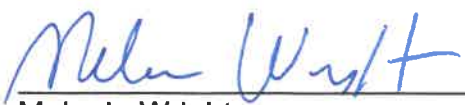
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

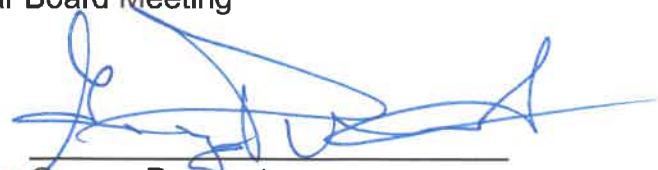
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case

The defendant and particulars shall be disclosed to any person upon inquiry once formally commenced.

E) Adjourn – 11:12 AM

Approved on May 20th, 2026 at a Regular Board Meeting


Melanie Wright
Deputy Secretary to the Board


George Domurat
President