

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 April 19, 2023 12:00 PM – 12:45 PM San Mateo County Harbor District

A) Roll Call

All Commissioners Present

- **B)** Public Comments/Questions
- C) Discussion
 - <u>Call for Nominations: Special District Selection Committee Mail Ballot to</u> <u>Elect Regular Special District Member on San Mateo LAFCo Pursuant to</u> <u>Government Code Section 56332 (Zemke)</u> Nominate Commissioner Chang Kiraly for the LAFCo independent special district Regular Member position with term ending May 2024 and authorize the district to transmit an election ballot via email.
- **D)** Adjourn 12:12 PM

Approved at the May 17, 2023 Regular Board Meeting

all

Melanie Hadden / Deputy Secretary of the Board

William Zemke

President