



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 BOARD MEETING MINUTES

Thursday, June 29, 2023

1:00 PM – 4:00 PM

San Mateo County Harbor District

A) Roll Call – 1:04 PM

Present: Zemke, Mattusch, Chang Kiraly

Remote: Domurat

Remote: Slater-Carter

B) Public Comments/Questions

C) Closed Session

1. Real Property Negotiators

Property: 1 Johnson Pier, Half Moon Bay, California

Agency Negotiators: James Pruet and Julie van Hoff

Negotiating Parties: Pelagic Restaurant Group

Under Negotiation: Price and Terms of Payment

No reportable action.

D) Adjourn – 2:58 PM

Approved by the Board on July 19, 2023



Melanie Hadden
Board Secretary



William Zemke
President