

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

Wednesday, July 19, 2023 12:00 PM – 1:00 PM

San Mateo County Harbor District

A) Roll Call - 12:05 PM

Present: Zemke, Mattusch, Chang Kiraly, Slater-Carter

Absent: Domurat

- B) Public Comments/Questions
- C) Closed Session
 - 1. <u>Conference with Labor Negotiator Pursuant to Government Code</u> §54957.6

Agency Negotiator: James Pruett, General Manager, San Mateo County Harbor District and Christopher Boucher, Boucher Law, PC Employee organization: Operating Engineers Local 3

D) Adjourn - 12:58 PM

No reportable action

Approved by the Board on August 16, 2023

Melanie Hadden

Board Secretary

William Zemke

President