



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 29th, 2023

11:30 AM

San Mateo County Harbor District

A) Roll Call - 11:30 AM

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

B) Public Comments/Questions

C) Discussion

1. Consider addendum to extend the 4 Purchase and Sales Agreements for the Acquisition of Property Located at APN 047-252-220 Cabrillo Hwy, APN 047-252-230 Cabrillo Hwy, APN 047-252-240 Cabrillo Hwy, APN 047-252-360 Cabrillo Hwy, APN 047-252-390 11820 Cabrillo Hwy, APN 047-251-040 Avenue Alhambra, and APN 047-251-140 Avenue Alhambra that were approved at the November 15th, 2023 Regular Board Meeting and authorize General Manager to execute agreement increasing purchase price by an amount not to exceed \$150,000.

(Mattusch/Slater-Carter)

Ayes: Zemke, Mattusch, Domurat, Slater-Carter

Absent: Chang Kiraly

D) Adjourn

Approved by the Board on January 17, 2024

Melanie Hadden
Board Secretary

Tom Mattusch
President