



The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access

FINANCE COMMITTEE MEETING
(Commissioners Mattusch and Slater-Carter)

Wednesday, November 1, 2023
2:00 PM – 4:00 PM

In-person with remote viewing available

This meeting of the San Mateo County Harbor District will be held in Person at 504 Avenue Alhambra, 2nd Floor, Conference Room, El Granada, California 94018. Members of the public will be able to watch the meeting remotely via an online platform or in person in the Board Room. Remote Verbal Public Comments will not be accepted via the online platform. To make a public comment you must attend in person or provide written comment prior to the meeting. For information regarding how to participate in the meeting please refer to Appendix A attached at the end of the Agenda.

Please click the link below to join the meeting remotely via the Zoom platform:
<https://us02web.zoom.us/j/82521804518?pwd=RmtQbkdyd0JDeHduRlIIVd2dUSkxCZz09>
Passcode: 129885

Board Meetings are not required to be broadcast live over an online platform. The District is doing so as a convenience to the public. If transmission goes down for some reason, the meeting will continue in person as scheduled.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Melanie Hadden, Deputy Secretary at mhadden@smharbor.com or (650) 583-4400 prior to this meeting for assistance.

Item	Description	Desired Outcome
1	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Review of Budget	Review and discussion
3	Available Funding Projections	Review and discussion.
4	Market Analysis for Retail Center	Review and discussion

5	Report Out	Discussion on way ahead- Development of Committee Report
6	Adjourn Meeting	Thank all for attending and encourage additional public participation.

Agenda posted as required:



Melanie Hadden
Deputy Secretary

Appendix A

The Public may view the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also listen to the meeting by calling the below listed teleconference phone number. If you experience technical problems with the telephonic meeting, please contact Melanie Hadden at mhadden@smharbor.com or call at (650) 437-4368.

Remote Public Comments will not be accepted during the meeting. To make a public comment, you must either attend the meeting in person or submit a written comment prior to the meeting. Written public comments provided to the Deputy Board Secretary by 5 pm the day before the scheduled start time of the meeting will be provided to the Board members and posted online with the published agenda. Written comments will be read aloud at the meeting at the sole discretion of the Board president. Comments unrelated to the agenda will not be posted online or forwarded to the Board.

ONLINE VIEWING:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82521804518?pwd=RmtQbkdyd0JDeHduRIIVd2dUSkxCZz09>

Passcode: 129885

If you have not used Zoom on your computer before, you will be prompted to download and install the Zoom software on your computer. If it is already installed, you may still be prompted to allow Zoom to run. Please enable the software to download and run to join the meeting via computer.

AUDIO

- BY COMPUTER AUDIO: When joining via the Zoom app, you will automatically be joined in via computer audio. You may be prompted to confirm that you wish to join via computer audio.
 - Please ensure your computers speakers are enabled and sound is switched on.
- BY PHONE: If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. You may call any one of the meeting numbers below and enter the meeting ID and password when prompted.

+1 669 900 6833 (San Jose)

+1 253 215 8782 (Tacoma)

+1 346 248 7799 (Houston)

+1 312 626 6799 (Chicago)

+1 929 205 6099 (New York)

+1 301 715 8592 (Germantown)

+1 877 853 5257 (Toll Free)

+1 888 475 4499 (Toll Free)

Webinar ID: 825 2180 4518

Passcode: 129885

Spoken Comments:

- 1) If you wish to speak to the Board of Harbor Commissioners, please fill out a speaker's slip located in the conference room.

Written Comments:

- 1) Written comments should be emailed to mhadden@smharbor.com or mailed to [P.O. Box 1449, El Granada, Ca 94018.](#)
- 2) The comment should include the specific agenda item on which you are commenting on, or note that your comment concerns an item that is not on the agenda.
- 3) If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website.