

## 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**

September 12, 2023 3:00 PM - 5:00 PM

San Mateo County Harbor District

**A)** Roll Call – 3:00 PM

Present: Domurat, Chang Kiraly, Slater-Carter,

Mattusch is remote Absent: Zemke

- B) Public Comments/Questions
- C) Closed Session
  - 1. Conference with Real Property Negotiators

Property: APN: 047025010, APN: 047025150, APN: 047025160, APN:

047025030, and APN: 047025040, APN 047-025-100. Agency Negotiators: James Pruett and Julie van Hoff

Negotiating Parties: Harriet Segelcke, Trust

Carole Delmar, Delmar Properties

Under Negotiation: Price and Terms of Payment

No reportable action.

**D)** Adjourn – 3:39 PM

Approved by the Board on September 20th, 2023

Melanie Hadden

**Board Secretary** 

William Zemke

President