



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyering, Vice President  
Tom Mattusch, Treasurer  
William Zemke, Secretary  
Edmundo Larenas, Commissioner  
James B. Pruett, General Manager  
Trisha Ortiz, District Counsel

### 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 21, 2021**

**4:00 PM-5:00 PM**

San Mateo County Harbor District

**A) Roll Call – 4:00 PM**

**B) 1. Public Comments/Questions**

**C) Closed Session**

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

No reportable action.

**3. CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Commissioner Virginia Chang Kiraly and  
Commissioner Nancy Reyering

Unrepresented Employee: General Manager

No reportable action.

**D) Adjourn – 4:55 PM**

Motion to Adjourn

All in favor

Approved by the Board on January 19, 2022

Melanie Hadden  
Board Secretary

Nancy Reyering  
President