



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 12, 2023

4:00 PM – 6:30 PM

San Mateo County Harbor District

A) Roll Call – 4:07 PM

President Zemke, Mattusch, Domurat, Chang Kiraly

Chang Kiraly is remote

4:08 PM Slater-Carter Enters

B) Public Comments/Questions

C) Discussion

1. Ketch Joanne Restaurant and Bar Lease

Recommendation: Approve and authorize the General Manager to execute (i) an Amendment to Lease and (ii) Consent to Lease Assignment.

2. Ketch Café Lease

Recommendation: Approve and authorize the General Manager to execute (i) an Amendment to Lease and (ii) Consent to Lease Assignment.


3. Order at the Corner Lease

Recommendation: Approve and authorize the General Manager to execute (i) an Amendment to Lease and (ii) Consent to Lease Assignment.

No reportable action

D) Adjourn – 5:23 PM

Approved by the Board on September 20th, 2023


Melanie Hadden
Board Secretary


William Zemke
President