



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 15, 2021

12:00 PM-1:00 PM

San Mateo County Harbor District

A) Roll Call – 12:01 PM
All Commissioners Present

B) 1. Public Comments/Questions

C) Discussion:

1. DESIGNATION OF LABOR NEGOTIATOR(S)

Designate Virginia Chang Kiraly and Nancy Reyering to negotiate an employment contract with James B. Pruett to serve as General Manager, San Mateo County Harbor District.

D) Closed Session

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 047-083-060 Parcel 2 of the concessions building at Pillar Point Harbor consisting of approximately 2,595 square feet of space, Half Moon Bay, CA 94019

Agency Negotiator: Jim Pruett and Julie Van Hoff

Negotiating Parties: Ketch Joanne Restaurant and Harbor Bar, Inc.

Under Negotiation: price and terms of payment

No reportable action.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

No reportable action.

San Mateo County Harbor District – Special Meeting Minutes – December 15, 2021

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Virginia Chang Kiraly and Nancy Reyerling

Unrepresented Employee: General Manager

No reportable action.

E) Adjourn – 12:59 PM

Motion to Adjourn

All in favor

Approved by the Board on January 19, 2022



Melanie Hadden
Board Secretary



Nancy Reyerling
President