



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

March 20, 2024

11:00 AM

or upon adjournment of the Regular Meeting
San Mateo County Harbor District

A) Roll Call – 11:58 AM

Present: Mattusch, Domurat, Chang Kiraly, Slater-Carter
Absent: Zemke

B) Public Comments/Questions

C) Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION


Significant exposure to litigation pursuant of paragraph (2) of subdivision (d) of Section 54956.9: one potential case relating to the expiration of a lease for Harbor District property

No reportable action.

D) Adjourn – 12:30

Approved by the Board on April 17, 2024


Melanie Hadden
Board Secretary


Tom Mattusch
President