



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

June 13, 2024
5:00 PM – 6:30 PM

A) Roll Call – 5:05 PM

All Commissioners Present

B) Public Comments/Questions

C) Discussion

1. Real Property Lease: Surfers Beach RV Park (Pruett)

Schedule a Special Meeting for Monday, June 17th at 2:00 PM to discuss this item in Closed Session.

2. Pillar Point Harbor RV Park Restroom and Greenspace Project Update (Moren)

Information only

6:16 PM Extend Meeting until 6:45 PM

(Chang Kiraly/Slater-Carter)

All in favor

6:39 PM Extend meeting until 7:00 PM

(Chang Kiraly/Domurat)

All in favor

6:57 PM Extent Meeting until 7:30 PM

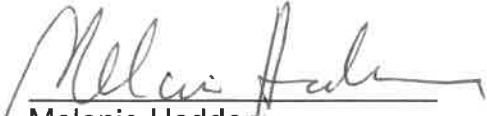
(Chang Kiraly/Domurat)

Ayes: Mattusch, Domurat, Chang Kiraly


Nays: Zemke, Slater-Carter

D) Adjourn – 7:20 PM

Approved by the Board at the July 17, 2024 Board Meeting



Melanie Hadden
Secretary to the Board



Tom Mattusch
President