

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

April 15, 2024 1:00 PM

- A) Roll Call 1:00 PM All Commissioners Present
- B) Public Comments/Questions
- C) Closed Session
 - 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcel 047-263-010 Half Moon Bay, 94019 Agency Negotiators: James Pruett, Julie van Hoff Negotiating Parties: Pillar Point Harbor, LLC Under Negotiators: price, terms, and payments

No reportable action.

D) Adjourn – 2:30 PM

Approved by the Board on May 15, 2024

Melanie Hadden

Board Secretary

Tom Mattusch
President