



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"*

**REGULAR MEETING MINUTES**

**December 18, 2024**  
**10:00 AM – 1:00 PM**

**A) Pledge of Allegiance**

**B) Roll Call**

**C) Public Comments/Questions**

**D) Commissioner Comments**

**E) Activity Reports**

- a. General Manager,
- b. Operations,
- c. Administration and Finance

**F) Consent**

Approve Consent Items 1 -8  
(Zemke/Chang Kiraly)  
All in favor

**1. Bills and Claims (van Hoff)**

Accept Pre-Approved Items in the amount of \$179,108.70 for September.  
Approve \$481.00 for Commissioner George Domurat and \$160.89 for General Manager James Pruett for reimbursable conference and travel expenses.

**2. Bills and Claims (van Hoff)**

Accept Pre-Approved Items in the amount of \$226,671.62 for November.  
Approve a payment of \$87.49 to General Manager James Pruett for reimbursable computer equipment expenses. Approve \$500,000 in Pre-Approved Items for January 2025.

**3. Real Property Negotiations (Pruett)**

Property: 181-195 Princeton Avenue

Half Moon Bay, CA 94019

APNs: 047-033-180, 047-033-190, 047-033-200, 047-033-390,  
047-033-400, 047-033-410

Negotiators: James Pruett

Negotiating Parties: Michael and Tanya Wyr Living Trust

Under Negotiation: Price and Terms of Payment

No reportable action

**I) Future Agenda Items**

**J) Adjourn – 11:47 AM**

Approved at the January 15, 2025 Regular Board Meeting



Melanie Wright  
Deputy Board Secretary



Tom Mattusch  
President