



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 20, 2024

10:00 – 10:30 AM

A) Roll Call – 10:00 AM

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

Absent: Zemke

B) Public Comments/Questions

C) Discussion

1. Adopt Resolution No. 24-20 approving the Purchase and Sale Agreement for the District to Acquire six parcels of real property (APNs: 047-033-180; 047-033-190; 047-033-200; 047-033-390; 047-033-400; 047-033-410) located in the town of Princeton by the Sea, San Mateo County, California and finding such actions exempt from the California Environmental Quality Act (CEQA).

(Chang Kiraly/Slater-Carter)

Ayes: Mattusch, Domurat, Chang Kiraly, Slater-Carter

Absent: Zemke

D) Adjourn – 10:08 AM

Approved at the January 15, 2025 Regular Board Meeting

A handwritten signature in blue ink that reads "Melanie Wright".

Melanie Wright
Deputy Board Secretary

A handwritten signature in blue ink that reads "Tom Mattusch".

Tom Mattusch
President