



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 17, 2024
2:00 PM – 3:00 PM**

A) Roll Call – 2:00 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 – 2:40 PM

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

A handwritten signature in blue ink, appearing to read "Melanie Hadden".

Melanie Hadden
Secretary to the Board

A handwritten signature in blue ink, appearing to read "Tom Mattusch".

Tom Mattusch
President