



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
PERSONNEL BOARD**

**December 4, 2024
10:00 AM – 12:00 PM**

A) Roll Call – 10:11 AM

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

B) Public Comments/Questions

C) Closed Session

1. Personnel Board (Pruett)

No reportable action

D) Adjourn – 11:20 AM

Approved by the Board on December 18, 2024

A handwritten signature in blue ink, appearing to read "Melanie Hadden", written over a horizontal line.

Melanie Hadden
Deputy Secretary to the Board

A handwritten signature in blue ink, appearing to read "Tom Mattusch", written over a horizontal line.

Tom Mattusch
President