



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 BOARD MEETING MINUTES

Thursday, June 15th, 2023

2:30 PM – 4:00 PM

San Mateo County Harbor District

A) Roll Call – 2:30 PM
All Commissioners Present

B) Public Comments/Questions

C) Closed Session

1. **Conference with Real Property Negotiators**

Property: Assessor Parcel Numbers 047-252-390, 047-252-360, 047-252-220,
047-252-230, 047-151-140, 047-251-040

Agency Negotiators: Jim Pruett and Julie van Hoff

Negotiating parties: James Viso

Under negotiation: Price and terms of payment

2. **Conference with Labor Negotiator Pursuant to Government Code §54957.6**

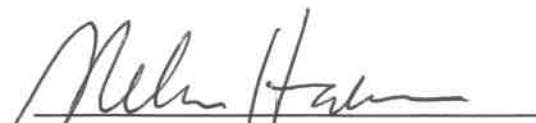
Agency Negotiator: James Pruett, General Manager, San Mateo County Harbor
District and Christopher Boucher, Boucher Law, PC

Employee organization: Teamsters 856 and Operating Engineers Local 3
Teamsters MOU

No reportable action.

D) Adjourn – 3:55 PM

Approved by the Board on July 19, 2023


Melanie Hadden
Board Secretary


William Zemke
President