



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyring, Vice President
Tom Mattusch, Treasurer
William Zemke, Secretary
Edmundo Larenas, Commissioner
James B. Pruett, General Manager
Trisha Ortiz, District Counsel

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

January 29, 2021

1:00 – 3:00 PM

San Mateo County Harbor District

A) Roll Call

1:04 PM

All Commissioners Present

B) Public Comments/Questions - None

C) Consent

1. Destruction of Abandoned Sinking 60' Commercial Fishing Vessel (Moren)

Approve the General Manager's decision to authorize an emergency expenditure to enter into an agreement with San Diego Boat Movers for an amount not to exceed \$49,800, with a 10% contingency in the event there is a need for change orders due to unforeseen challenges and authorize the General Manager to issue change orders up to the contingency amount of \$54,780 for the disposal of the abandoned, sinking 60' commercial fishing vessel, Rachelle Nichole, in an environmentally safe and professional manner.

Motion: (Zemke/Chang Kiraly)

All in favor

D) Discussion

2. Ethics Training for Harbor Commissioners provided by Richards Watson Gershon (RWG)

Harbor Commissioners received Ethics Training provided by Richards Watson Gershon (RWG) in accordance with AB 1234, Chapter 700, Stats. of 2005.

D) Adjourn 3:07 PM
Motion to Adjourn
All in favor

Approved by the Board on February 17, 2021



Melanie Hadden
Deputy Secretary



Virginia Chang Kiraly
President