



San Mateo County Harbor District

The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access

FINANCE COMMITTEE

(Commissioners Chang Kiraly and Mattusch)

September 30, 2020

1:00 PM – 3:00 PM

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Boardroom will not be open for the September 30, 2020 Finance Committee Meeting of the San Mateo County Board of Harbor Commissioners. The Finance Committee Meeting will be conducted remotely via teleconference.

The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. Further instructions on how to make public comments throughout the teleconference video conference or teleconference will be provided at the District website at www.smharbor.com.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA"), please contact Melanie Hadden, Deputy Secretary at mhadden@smharbor.com or 650-583-4400 prior to this meeting for assistance.

HOW TO JOIN ONLINE OR BY PHONE:

The meeting will begin at 1:00 pm.

Whether you participate online or by phone, you may wish to "arrive" early so that you we can address any technology questions prior to the start of the meeting.

ONLINE:

<https://us02web.zoom.us/j/84005775997?pwd=SDFKVNRL0tTaWFpYjU3WkxuK2VEdz09>

- **Password: 674528**
- When prompted, download and run the Zoom software on your computer. If you have not used Zoom on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

BY PHONE:

Dial (for higher quality, dial a number based on your current location):

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 888 475 4499 US (Toll-free)
- +1 877 853 5257 US (Toll-free)

Webinar ID: 846 5745 3449

When prompted you will need to enter the Meeting ID: 840 0577 5997

Then, when asked for a second participant ID number, simply press the # key again to enter the meeting.

PUBLIC COMMENT Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

Item	Description	Desired Outcome
1	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Administrative Building Analysis – Build vs. Lease (van Hoff)	Review the assumptions and calculations and to form a recommendation for the Harbor Commissioner to consider at a future meeting.
3	Adjourn Meeting	Thank all for attending and encourage additional public participation

Agenda posted as required:

Posted

September 25, 2020 at 3:00 PM



Melanie Hadden
Deputy Secretary