

BOARD OF COMMISSIONERS

MARY MATAKOVICH
DREW BRANDY
BOB VESSELY
BILL BARROW
JIM BLECHA

President
Vice President
Secretary
Commissioner
Commissioner



P.O. BOX 249 · AVILA BEACH
CALIFORNIA 93424
(805) 595-5400 · Fax 595-5404
www.portsanluis.com

ANDREA LUEKER
JEFFREY A. MINNERY
PHILLIP J. SEXTON, CPA

Harbor Manager
Legal Counsel
Treasurer

Lighthouse Committee Meeting

Thursday, February 9, 2017
2:00 pm

Port San Luis Harbor District
Coastal Gateway Building
3900 Avila Beach Drive, Avila Beach, CA

Agenda

1. 2:00 PM CALL TO ORDER

2. 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.

3. DISCUSSION ITEMS

A. Sponsored Trolley Days – Dates / Organizations

B. Review Quarterly Financials – Oct/Nov/Dec 2016

C. Review Profit / Loss and Fund Balance for 2016

D. MOU Bullet Points Review

4. ADJOURNMENT

The public is welcome to attend.