

HARBOR COMMISSION BOARD MEETING
Draft - Minutes February 21, 2017

Commissioners present: Mary Matakovich, Bob Vessely, Bill Barrow and Jim Blecha

Commissioners present [via Teleconference] Drew Brandy

Commissioners absent: None

Staff present [for Closed Session]: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager, Phil Sexton, Treasurer; Rick Rengel, Project Management Consultant

Staff present [for Open Session]: Andrea Lueker, Harbor Manager; Loch Dreizler, Facilities Manager; Kristen Stout, Business Manager; Phil Sexton, Treasurer

Legal Counsel present: Jeff Minnery

CALL TO ORDER / ROLL CALL

Vice President Matakovich called the meeting to order at 9:08 a.m.

All Commissioners were present.

PUBLIC COMMENT

There was no public comment.

ADJOURN TO CLOSED SESSION

Vice President Matakovich adjourned to closed session at 9:09 a.m., **Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Approximately 32 acres commonly known as Harbor Terrace. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Loch Dreizler, Facilities Manager; Phil Sexton, Treasurer; Jeff Minnery, Legal Counsel; and Rick Rengel, Project Management Consultant. Negotiating Parties: Port San Luis Harbor District; Red Tail Acquisitions, LLC. Under negotiation: price and terms of payment of development and lease agreement.

ADJOURN TO OPEN SESSION

Vice President Matakovich reconvened the meeting to open session at 10:30 a.m. and advised that the Board provided direction to staff, but took no reportable action in closed session.

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COMMUNICATIONS

There were no announcements made in communications.

ADJOURNMENT

The meeting adjourned at 10:30 a.m. to the next scheduled meeting on Tuesday, February 28, 2017 at 6:00 p.m.



Mary Matakovich, President

Attest:



Robert Vessely, Secretary