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Property Committee Meeting

Thursday, March 11, 2021
1:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Commissioners, staff, and public may participate in this meeting via teleconference and/or electronically. The Port San Luis Harbor District Coastal Gateway Building will NOT be open for attending the meeting.

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSdzlwQ24rYVpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone:

(669) 900-6833

(346) 248-7799

Agenda

1. 1:30 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. Wilcox Fisheries/Ice House Fish Company: Review Lessee's Updated Request for Lease Extension; provide direction to staff. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#).

4. ADJOURN TO CLOSED SESSION

Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: Ice House Fish Company/Wilcox Fisheries. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Ice House Fish Company/Wilcox Fisheries. Under Negotiation: Lease Extension Price and Terms of Payment.

5. ADJOURNMENT

The public is welcome to attend.