BOARD OF COMMISSIONERS

DREW BRANDY MARY MATAKOVICH BOB VESSELY BILL BARROW JIM BLECHA President Vice President Secretary Commissioner Commissioner



CANCELLED RENOTICED AT A LATER DATE

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SUZY WATKINS JEFFREY A. MINNERY PHILLIP J. SEXTON, CPA Harbor Director Legal Counsel Treasurer

Committee Meeting

Pursuant to Resolution 22-02, in compliance with AB361, members of the Harbor Board of Commissioners, staff and public may participate in this meeting via teleconference and / or electronically.

The Coastal Gateway Conference Room will NOT be open for accessing the meeting.

Time: February 09, 2022, 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting:

https://zoom.us/j/4114427565?pwd=dlVnR0V4UEx0cTJSdzlwQ24rYVpEdz09

Meeting ID: 411-442-7565 **Password**: 465676

By phone:

(669) 900-6833 (346) 248-7799

Agenda

1. 11:00 AM CALL TO ORDER

2. PUBLIC COMMENT

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. Avila Pier Project Overview: Discuss final repair plans and review preliminary project staging and estimates; provide a recommendation to the Harbor Board of Commissioners.

4. ADJOURNMENT

The public is welcome to attend.