

BOARD OF COMMISSIONERS

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## Property 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 10, 2022, 1:30 PM Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://zoom.us/j/4114427565?pwd=dVnR0V4UEX0cTJSdzlwQ24rYVpEdz09>

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

**Password:** 465676

**By phone:**

(669) 900-6833

(346) 248-7799

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## 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 the Closed Session Agenda. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

**3. ADJOURN TO CLOSED SESSION**

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

**4. ADJOURNMENT**

The public is welcome to attend.