

BOARD OF COMMISSIONERS

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*Commissioner*



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## PORT SAN LUIS HARBOR DISTRICT SPECIAL BOARD MEETING AGENDA

"To serve the public with an array of commercial and recreational boating, fishing, and coastal-related opportunities, while ensuring an environmentally responsible, safe, well-managed, and financially sustainable harbor that preserves our marine heritage and character."

### FY 2021/22 PROPOSED MAJOR MAINTENANCE AND CAPITAL PROJECTS & ASSET REPLACEMENT PLANNING WORKSHOP #2

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=dIVnR0V4UEExOjYpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone: (669) 900-6833 or (346) 248-7799

THURSDAY, May 6, 2021  
10:00 AM

#### 1. 10:00 AM CALL TO ORDER / ROLL CALL

#### 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. Fiscal Year 2021/22 Preliminary Budget – Proposed Major Maintenance and Capital Projects & Asset Replacement – [Continuation of March 18, 2021 Workshop, Supplemental Document 1, Supplemental Document 2](#)

#### 4. COMMUNICATIONS

At this time, any Commissioner or the Harbor Manager may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Commission Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

#### 5. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, May 25, 2021, at 6:00 p.m.

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Copies of the staff reports, or written materials provided to the Harbor Commission for Open Session agenda items may be obtained online at [www.portsanluis.com](http://www.portsanluis.com), and are also available at the Customer Service Counter of the Harbor Office for public inspection and reproduction, at cost, during normal business hours (8:00 a.m. – 12:00 noon and 1:00 p.m. to 4:30 p.m.). Closed Session items are not available for public review.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact the*

*Harbor District Office at 805.595.5410 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made.*