

BOARD OF COMMISSIONERS

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*Commissioner*



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ANDREA LUEKER  
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*Harbor Manager*  
*Legal Counsel*  
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Property  
Committee Meeting  
Thursday, May 13, 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 accessing 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

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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 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. ADJOURN TO CLOSED SESSION**

**Pursuant to Government §54956.8:** Conference with Real Property Negotiators. Property: Wilcox Fisheries/Ice House Fish Company. Agency Negotiators: Andrea Lueker, Harbor Manager; 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.