

BOARD OF COMMISSIONERS

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BOB VESSELY - District 4
JIM BLECHA - District 2
BILL BARROW - District 1
DREW BRANDY - District 5

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Vice President
Secretary
Commissioner
Commissioner



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SUZY WATKINS Harbor Director
TY GREEN Legal Counsel
PHILLIP J. SEXTON, CPA Treasurer

**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."

FRIDAY, NOVEMBER 17, 2023
12:30 PM

COASTAL GATEWAY BUILDING
3900 AVILA BEACH DRIVE, AVILA BEACH, CA

1. 12:30 PM CALL TO ORDER / ROLL CALL / FLAG SALUTE

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. CLOSED SESSION

Pursuant to Government Code §54957: Public Employment – District Legal Counsel

Pursuant to Government Code §54957: Public Employee Annual Performance Evaluation – Harbor Director

4. ADJOURN TO OPEN SESSION

Announce any action taken during Closed Session.

5. COMMUNICATIONS

At this time, any Commissioner or the Harbor Director 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)

6. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, December 12, 2023, at 2:00 PM.

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 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.