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JEFFREY A. MINNERY *Legal Counsel*
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Property Committee Meeting

Thursday, December 02, 2021
1:30 PM

Port San Luis Harbor District
Coastal Gateway Building
3900 Avila Beach Drive, Avila Beach, CA

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: John D'Ornellas, Interim 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.

Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: SLO Coast Kayaks, LLC dba Avila Beach Paddlesports. Agency Negotiators: John D'Ornellas, Interim Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; SLO Coast Kayaks, LLC dba Avila Beach Paddlesports. Under Negotiation: Lease Agreement Price and Terms of Payment.

Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: Patriot Sportfishing. Agency Negotiators: John D'Ornellas, Interim Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Patriot Sportfishing. Under Negotiation: Lease Agreement Price and Terms of Payment.

4. ADJOURNMENT

The public is welcome to attend.