



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
January 7, 2021
2:00 PM

Via Teleconference

MINUTES

CALL TO ORDER

Call to Order: President Barrow called the January 7, 2021, Harbor Commission Special Board Meeting to order at 2:21 PM.

Commissioners Present: Bill Barrow, Drew Brandy, Mary Matakovich, Jim Blecha, Bob Vessely

Legal Counsel Present via teleconference Jeffrey Minnery

Public Comment: President Barrow called for public comment, of which there were none.

Public Comment: President Barrow called for public comment on items that are not on the agenda. The following individual provided public comment:

- Brad Wilcox, Wilcox Fisheries
- Jessie Barrios, V.P., Port San Luis Commercial Fisherman's Association

ADJOURN TO CLOSED SESSION

President Barrow adjourned to Closed Session at 2:28 PM.

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

ADJOURN TO OPEN SESSION

President Barrow announced that Legal Counsel Jeff Minnery is to report. Jeff Minnery reported that in Closed Session, the Board has determined, by a vote of 3-2, to grant Harbor Manager Andrea Lueker a new 3-year contract under the same terms and conditions of the existing contract with any additional changes in the compensation or fringe benefits to come in Open Session, before the Board, in the next regular scheduled meeting. The roll call vote was:

Ayes: President Barrow, Commissioner Blecha, Commissioner Brandy

Noes: Commissioner Matakovich, Commissioner Vessely

ADJOURNMENT

The meeting adjourned at 4:58 PM to the next regularly scheduled meeting on January 26, 2021, at 6:00 PM.

Jim Blecha
Jim Blecha, President

Attest: Bob Vessely
Bob Vessely, Secretary

Respectfully submitted by Tricia Wisniewski, Administrative Secretary.