



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
January 19, 2022
1:30 PM

Meeting held via teleconference

MINUTES

CALL TO ORDER / FLAG SALUTE / PUBLIC COMMENT

Call to Order: President Blecha called the Meeting to order at 1:30 PM.

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

Commissioners Absent: None

Staff Present John D'Ornellas, Interim Harbor Manager

Legal Counsel Present None

Public Comment: President Blecha called for public comment on items not on the Agenda, of which there were none.

DISCUSSION ITEMS

Trailer Boat Hoist Repair Project: Review proposed repair report; recommend approval.

Interim Harbor Manager John D'Ornellas presented the staff report and answered questions of the Board.

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

Action: Commissioner Vessely moved to waive the reading and adopt Resolution 22-01, authorizing remote teleconference meetings of the Harbor Commission and Committees pursuant to Assembly Bill 361. Commissioner Matakovich seconded. Resolution 22-01 was adopted by a roll call vote of 5-0.

COMMUNICATIONS

Commissioner Barrow relayed comments by some Commercial Fishermen concerning the Fishermen's discount being extended to the newly-opened boat storage facility for the remainder of the year.

President Blecha commented on other local government agencies who are also going through the process of redistricting.

ADJOURNMENT

The meeting adjourned at 2:49 PM to the next regularly scheduled meeting on Tuesday, January 25, 2022, at 6:00 PM.

Jim Blecha, President

Attest:

Bob Vessely, Secretary