



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
February 4, 2022
9:00 AM

Meeting held via teleconference

MINUTES

CALL TO ORDER / PUBLIC COMMENT

Call to Order: President Brandy called the Meeting to order at 9:00 AM.

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

Commissioners Absent: None

Staff Present Suzy Watkins, Harbor Director, Chris Munson, Facilities Manager, Robiy Ellison, Facilities Supervisor

Legal Counsel Present None

Public Comment: President Brandy 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.

Facilities Manager Chris Munson presented the staff report and answered questions of the Board.

Facilities Supervisor Robiy Ellison answered questions of the Board.

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


Action: Commissioner Matakovich moved to allocate \$25,000 for a new Major Maintenance budget item for the Trailer Boat Hoist repair and funded by Facilities Specified Reserves; Commissioner Blecha seconded. Motion passed 5-0.

COMMUNICATIONS

Commissioner Blecha commended the Harbor Patrol on a job well done assisting those sailing in the bay during windy conditions.


ADJOURNMENT

The meeting adjourned at 9:10 AM to the next regularly scheduled meeting on Tuesday, February 22, 2022, at 6:00 PM.



Drew Brandy, President

Attest:



Bob Vessely, Secretary