



**HARBOR COMMISSION SPECIAL BOARD MEETING  
Minutes April 8, 2019**

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

Commissioners absent: None

Staff present [for open session]: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager

Staff present [for closed session]: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager

Legal Counsel present: Jeff Minnery

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**CALL TO ORDER / ROLL CALL**

President Vessely called the meeting to order at 10:00 a.m.  
All Commissioners were present.

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**PUBLIC COMMENT**

There was no public comment.

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**ADJOURN TO CLOSED SESSION**

President Vessely adjourned to closed session at 10:03 a.m. **Pursuant to Government Code §54956.9(a):** Conference with legal counsel regarding the matter of *Lowry v. Port of San Luis Harbor District*.

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**ADJOURN TO OPEN SESSION**

President Vessely reconvened the meeting to open session at 10:50 a.m. and advised that the Board had taken no reportable action in the closed session.

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**COMMUNICATIONS**

Commissioner Blecha inquired about the vessel on the beach, as we are nearing the two-week deadline for it to be removed.

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**ADJOURNMENT**

The meeting adjourned at 10:51 a.m. to the next regularly scheduled Harbor Commission meeting on Tuesday, April 23, 2019, at 6:00 p.m.

  
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Bob Vessely, President

Attest:  
  
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Jim Blecha, Secretary

Respectfully submitted by Jennifer Harley, Administrative Secretary