



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
May 15, 2023
10:00 AM

Coastal Gateway Building
3900 Avila Beach Drive, Avila Beach, CA 93424

MINUTES

ROLL CALL / FLAG SALUTE / PUBLIC COMMENT

Call to Order: President Matakovich called the Meeting to order at 10:02 AM.

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

Commissioners Absent: None

Staff Present Suzy Watkins, Harbor Director; Jenn Dance, Business Manager; Chris Munson, Facilities Manager; Matt Ashton, Chief Harbor Patrol Officer; Diane Stevens, Accounting Supervisor

Legal Counsel Present Ty Green

PUBLIC COMMENT: President Matakovich called for public comment on items not on the agenda, and the following commented:

- Vince Shay, Mermaid Market, Owner, resident of Avila Beach

DISCUSSION ITEMS

A. Fiscal Year 2023/24 Preliminary Budget – Proposed Major Maintenance and Capital Projects &

Asset Purchases: Review continuation of first draft of proposed Preliminary Budget and second draft of proposed Major Maintenance and Capital Projects/Assets; Provide input to Staff.

Public Comment: President Matakovich called for public comment, and there was none.

Action: The Board gave direction to Staff.

COMMUNICATIONS

- No Communications to report.

ADJOURNMENT

The Meeting adjourned at 10:49 AM to the next regularly scheduled Meeting on Tuesday, May 23, 2023, at 6:00 PM.



Mary Matakovich, President

Attest:



Jim Blecha, Secretary