



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
July 16, 2021
9:00 AM

MINUTES

LOCATION: ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP
6633 BAY LAUREL PLACE, AVILA BEACH, CA 93424

CALL TO ORDER / PUBLIC COMMENT

Call to Order: President Blecha called the July 16, 2021, Harbor Commission Special Board Meeting to order at 8:38 AM.

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

Commissioners not Present: None

Staff Present: None

Legal Counsel Present: Jeff Minnery

PUBLIC COMMENT

Public Comment: President Blecha called for public comments, to which there were none.

ADJOURN TO CLOSED SESSION

President Blecha adjourned to a Closed session at 8:39 AM.

Pursuant to Government Code §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation. Number of potential cases: One (1).

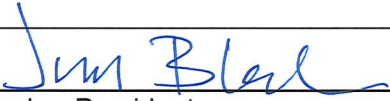
ADJOURN TO OPEN SESSION

President Blecha adjourned to Open Session at 2:26 PM.

President Blecha reported out on Closed Session that the Board had unanimously agreed to a settlement with the potential litigant.

ADJOURNMENT

The meeting adjourned at 2:27 PM to the next regularly scheduled meeting on July 27, 2021, at 6:00 PM.


Jim Blecha, President

Attest:


Bob Vessely, Secretary