BOARD OF COMMISSIONERS

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Lighthouse Committee Meeting

Pursuant to Resolution 22-03, in compliance with AB361, members of the Harbor Board of Commissioners, staff and public may participate in this meeting via teleconference and / or electronically. The Coastal Gateway Conference Room will NOT be open for accessing the meeting.

Time: March 10, 2022, 2:30 PM Pacific Time (US and Canada)

Join Zoom Meeting:

https://zoom.us/j/4114427565?pwd=dlVnR0V4UEx0cTJSdzlwQ24rYVpEdz09

Meeting ID: 411-442-7565 **Password**: 465676

By phone:

(669) 900-6833 (346) 248-7799

Agenda

1. 2:30 PM CALL TO ORDER

2. PUBLIC COMMENT

Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

3. DISCUSSION ITEMS

- **A. Lighthouse Keepers' Financials –** Review Quarterly Financials October/November/December 2021. Staff Report, Attachment
- **B.** Cal Poly Educational Signage Request Review request for placement of Cal Poly Radar educational signage. Staff Report, Attachment 1, Attachment 2

4. ADJOURNMENT

The public is welcome to attend.