

BOARD OF COMMISSIONERS

BOB VESSELY
BILL BARROW
JIM BLECHA
DREW BRANDY
MARY MATAKOVICH

President
Vice President
Secretary
Commissioner
Commissioner



P.O. BOX 249 · AVILA BEACH
CALIFORNIA 93424
(805) 595-5400 · Fax 595-5404
www.portsanluis.com

ANDREA LUEKER *Harbor Manager*
JEFFREY A. MINNERY *Legal Counsel*
PHILLIP J. SEXTON, CPA *Treasurer*

**PORT SAN LUIS HARBOR DISTRICT
SPECIAL BOARD MEETING AGENDA**

“To serve the public with an array of commercial and recreational boating, fishing, and coastal-related opportunities, while ensuring an environmentally responsible, safe, well-managed, and financially sustainable harbor that preserves our marine heritage and character.”

GOAL-SETTING WORKSHOP

THURSDAY, January 9, 2020
9:00 AM

COASTAL GATEWAY BUILDING
3900 AVILA BEACH DRIVE, AVILA BEACH, CA 93424

1. 9:00 AM CALL TO ORDER / ROLL CALL / FLAG SALUTE

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. GOAL-SETTING WORKSHOP

9:00 AM	Welcome
9:05 AM	Public Comment
9:15 AM	Purpose, process, and guidelines
9:20 AM	Hopes and issues for the workshop
9:30 AM	Review goals by category, discuss relationship of goals to current activities, and select candidate goals
12:00 PM	Public Comment
12:15 PM	Lunch Break (staff compiles candidate goals)
1:15 PM	Discuss, clarify, and rank goals
2:00 PM	Note suggestions for changes in other programs
2:30 PM	Identify Major District Goals
3:00 PM	Discuss next steps and key factors for successful implementation
4:00 PM	Adjourn

4. COMMUNICATIONS

At this time, any Commissioner or the Harbor Manager may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Commission Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

5. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, January 28, 2020, at 6:00 p.m.

Copies of the staff reports or written materials provided to the Harbor Commission for Open Session agenda items may be obtained online at www.portsanluis.com, and are also available at the Customer Service Counter of the Harbor Office for public inspection and reproduction, at cost, during normal business hours (8:00 a.m. – 12:00 noon and 1:00 p.m. to 4:30 p.m.). Closed Session items are not available for public review.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact the Harbor District Office at 805.595.5410 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made.