

BOARD OF COMMISSIONERS

JIM BLECHA  
MARY MATAKOVICH  
BOB VESSELY  
DREW BRANDY  
BILL BARROW

*President*  
*Vice President*  
*Secretary*  
*Commissioner*  
*Commissioner*



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

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

# Personnel Committee Meeting

Thursday, March 18, 2021  
12:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Commissioners, staff, and public may participate in this meeting via teleconference and/or electronically. The Port San Luis Harbor District Coastal Gateway Building will NOT be open for attending the meeting.

### Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSdzlwQ24rYVpEdz09>

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

**Password:** 465676

### By phone:

(669) 900-6833

(346) 248-7799

---

## Agenda

### 1. 12:30 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. Consideration of a Catastrophic Leave Bank Policy [Staff Report](#), [Attachment 1](#)

### 4. ADJOURN TO CLOSED SESSION

**Pursuant to Government Code §54957.6: Conference with labor negotiators.** Agency designated representatives: Harbor Manager, Andrea Lueker; Business Manager, Kristen Stout. Employee Organization: Service Employees International Union, Local 620.

**Pursuant to Government Code §54957.6: Conference with labor negotiators.** Agency designated representatives: Harbor Manager, Andrea Lueker; Business Manager, Kristen Stout. Employee Organization: Port San Luis Harbor Patrol Officers Association.

### 5. ADJOURNMENT

The public is welcome to attend.