

BOARD OF COMMISSIONERS

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JEFFREY 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

**MONDAY, March 26, 2018
9:00 AM**

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

1. 9:00 AM WELCOME

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

9:15 AM Purpose, process & guidelines
9:20 AM Hopes and issues for the workshop
9:30 AM Review goals by category, discuss relationship of goals to current activities, 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
2:15 PM Note suggestions for changes in other programs
2:45 PM Identify Major District Goals
3:45 PM Discuss next steps
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 Commission will be held on Tuesday, March 27, 2018, 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. Closed Session items are not available for public review.

The public is welcome to attend.