

BOARD OF COMMISSIONERS

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

ANDREA LUEKER *Harbor Manager*
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**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."

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.

Time: May 28, 2021, 1:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEEx0cTJSdzlwQ24rYVpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone:

(669) 900-6833

(346) 248-7799

1. 1:00 PM CALL TO ORDER / ROLL CALL

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. 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: Port San Luis Harbor Patrol Officers Association

4. 1:15 PM ADJOURN TO OPEN SESSION

5. CALL TO ORDER / ROLL CALL

Announce any action taken during closed session.

6. 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.

7. DISCUSSION ITEMS

A. Fiscal Year 2021-22 Preliminary Budget: Resolution 21-10 adopting preliminary budget; recommend approval. [5/25/2021 Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#)

B. Approval of the Harbor Patrol Officers Association Memorandum of Understanding: Recommend approval [5/25/2021 Staff Report](#), [Final Draft Attachment](#)

C. HPPM Proposed Updates, Policy 310 – Adult Abuse: Review proposed updates; recommend approval. [5/25/2021 Staff Report](#), [Attachment 1](#)

D. HPPM Proposed Updates, Policy 314 – Report Preparation: Review proposed updates; recommend approval. [5/25/2021 Staff Report](#), [Attachment 1](#)

8. 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)

9. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, June 29, 2021, at 6:00 PM.

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.