#### **BOARD OF COMMISSIONERS**

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# Property Committee Meeting

Thursday, August 8, 2019 1:30 p.m.

Port San Luis Harbor District Coastal Gateway Building 3900 Avila Beach Drive, Avila Beach, CA

# Agenda

### 1. 1:30 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. Sportfishing Request for Proposal:** Review proposal parameters; provide a recommendation to the Board of Commissioners. Staff Report / Fig. 1 / Fig. 2 / Fig. 3
- **B. 2020 License to do Business on District Property Request for Proposals:** Review procedures and timeline for licenses; provide a recommendation to the Board of Commissioners. Staff Report
- **C. Live Fish Storage Discussion:** Discuss options for operation; provide a recommendation to the Board of Commissioners. Staff Report / Attachment 1

## 4. ADJOURNMENT

The public is welcome to attend.