

BOARD OF COMMISSIONERS

DREW BRANDY
MARY MATAKOVICH
BOB VESSELY
BILL BARROW
JIM BLECHA

President
Vice President
Secretary
Commissioner
Commissioner



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

SUZY WATKINS
JEFFREY A. MINNERY
PHILLIP J. SEXTON, CPA

Harbor Director
Legal Counsel
Treasurer

Property Committee Meeting

Thursday, August 18, 2022
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 the Closed Session Agenda. 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 §54956.8: Conference with Real Property Negotiators. Property: Wilcox Fisheries/Ice House Fish Company. Agency Negotiator: Suzy Watkins, Harbor Director. Negotiating parties: Harbor District; Wilcox Fisheries/Ice House Fish Company. Under Negotiation: Lease Agreement Price and Terms of Payment.

Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: Fat Cat's Café. Agency Negotiator: Suzy Watkins, Harbor Director. Negotiating parties: Harbor District; Fat Cat's Café. Under Negotiation: Lease Agreement Price and Terms of Payment.

4. ADJOURNMENT

The public is welcome to attend.