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Property Committee Meeting

Thursday, August 13, 2020
1:30 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. 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. Wilcox Fisheries Lease Agreement: Review request for Lease Amendment from Brad Wilcox dba Wilcox Fisheries; provide a recommendation to the Board of Commissioners

B. 2021 License to do Business on District Property - Request for Proposals (RFP): Review procedures and timeline for RFP for 2021 licenses; provide a recommendation to the Board of Commissioners

4. ADJOURNMENT

The public is welcome to attend.