



**HARBOR COMMISSION SPECIAL BOARD MEETING
Minutes January 11, 2018**

Commissioners present: Mary Matakovich, Bob Vessely, Bill Barrow and Jim Blecha
Commissioners absent: Drew Brandy
Staff present: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; and Phil Sexton, Treasurer
Legal Counsel Present: Jeff Minnery

CALL TO ORDER / ROLL CALL

President Matakovich called the meeting to order 4:35 p.m. with all Commissioners present, except Commissioner Brandy.

There was no public comment.

ADJOURN TO CLOSED SESSION

President Matakovich adjourned to closed session at 4:38 p.m., **Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Approximately 32 acres commonly known as Harbor Terrace. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Loch Dreizler, Facilities Manager; Phil Sexton, Treasurer; Jeffrey A. Minnery, Legal Counsel; and Rick Rengel, Project Management Consultant. Negotiating Parties: Port San Luis Harbor District; Red Tail Acquisitions, LLC. Under negotiation: price and terms of payment of development and lease agreement.

ADJOURN TO OPEN SESSION

President Matakovich adjourned to open session at 5:10 p.m. and reported that the Board had provided direction to staff, but had taken no reportable action.

COMMUNICATIONS

Commissioner Vessely distributed materials pertaining to public-private partnerships.

Harbor Manager Andrea Lueker announced that she would be attending the California Marine Affairs and Navigation Conference (CMANC) winter meeting from January 17 – 19, 2018.

There were no further communications.

ADJOURNMENT

The meeting adjourned at 5:12 p.m. to the next scheduled meeting on Tuesday, January 23, 2018 at 6:00 p.m.



Drew Brandy, President

Attest: 

Jim Blecha, Secretary

Respectfully submitted by: April Brannum, Administrative Secretary