



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
February 9, 2021
10:00 AM

Via Teleconference

MINUTES

CALL TO ORDER / PUBLIC COMMENT

Call to Order: President Blecha called the February 9, 2021, Harbor Commission Special Board Meeting to order at 10:06 AM.

Commissioners Present: Jim Blecha, Bill Barrow, Drew Brandy, and Mary Matakovich

Commissioners not Present Bob Vessely

Staff Present: Andrea Lueker, Harbor Manager

Legal Counsel Present: Jeff Minnery

PUBLIC COMMENT

Public Comment: President Blecha called for public comments regarding items not on the agenda, to which there were none.

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ADJOURN TO CLOSED SESSION

Commissioner Matakovich removed herself from Closed Session and requested to be added back in when Open Session is adjourned.

President Blecha adjourned to Closed session at 10:11 AM.

Pursuant to Government Code §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation. Number of potential cases: One (1).

ADJOURN TO OPEN SESSION

President Blecha adjourned to Open Session at 10:57 AM.

President Blecha announced that Harbor Manager Andrea Lueker was not present during the Closed Session. There was no reportable action taken in Closed Session; direction was given to Legal Counsel and the President of the Board.

ADJOURNMENT

The meeting adjourned at 10:58 AM to the next regularly scheduled meeting on February 23, 2021, at 6:00 PM.



Jim Blecha, President

Attest:



Bob Vessely, Secretary

Respectfully submitted by Tricia Wisniewski, Administrative Secretary.