



**HARBOR COMMISSION SPECIAL BOARD MEETING
Minutes March 12, 2019**

Commissioners present: Bob Vessely, Bill Barrow, Jim Blecha, Drew Brandy, and Mary Matakovich

Commissioners absent: None

Staff present [for Open Session]: Andrea Lueker, Harbor Manager; Chris Munson, Facilities Manager; Phil Sexton, Treasurer; Linda Hendy, Accountant

Staff present [for Closed Session]: NA

Legal Counsel present: None

CALL TO ORDER / ROLL CALL / FLAG SALUTE

President Vessely called the meeting to order at 12:32 p.m.

All Commissioners were present.

President Vessely led the flag salute.

PUBLIC COMMENT

President Vessely called for public comment, of which there were none.

DISCUSSION ITEM A): FINANCIAL FORECAST AND PLANNING WORKSHOP

Treasurer Phil Sexton introduced the presentation and stated that it will provide an update on the District's financial forecast which can be used to help in the budgeting process and in making long-term decisions.

Staff went over each section of the presentation and answered questions from the Board.

Commissioner Barrow left the meeting at 1:30 p.m.

President Vessely called for public comment, of which there were none.

This item required no action be taken.

COMMUNICATIONS

There were no communications.

ADJOURNMENT

The meeting adjourned at 2:30 p.m. to the next regularly scheduled Harbor Commission meeting on Tuesday, March 26, 2019, at 6:00 p.m.



Bob Vessely, President

Attest: 

Jim Blecha, Secretary

Respectfully submitted by: Jennifer Harley, Interim Administrative Secretary