



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
April 02, 2021
11:00 AM

Meeting held via Teleconference

MINUTES

CALL TO ORDER /ROLL CALL/ PUBLIC COMMENT

Call to Order: President Blecha called the April 02, 2021, Harbor Commission Special Board Meeting to order at 11:00 AM.

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

Commissioners Absent: None

Staff Present Andrea Lueker, Harbor Manager

Staff Absent: None

Legal Counsel Present: Jeffrey Minnery

Roll Call: All Commissioners were present via teleconference.

PUBLIC COMMENT

President Blecha called for public comment and there were none.

ADJOURN TO CLOSED SESSION

President Blecha adjourned to Closed Session at 11:03 AM.

ADJOURN TO OPEN SESSION

President Blecha adjourned to Open Session at 12:20 PM.

President Blecha reported that action was taken in Closed Session; to direct the Harbor Manager and our Legal Counsel to seek and solicit proposals from an outside consultant for workplace consultation.

COMMUNICATIONS

Commissioner Matakovich wished everyone a Happy Easter.

President Blecha shared that he liked the way the meeting went; that the Board is not going to come together in agreement all of the time, at least we can identify our differences, be respectful, and move ahead. He continued to state that he believes the Harbor is doing an outstanding job of moving forward.

ADJOURNMENT

The meeting adjourned at 12:23 PM to the next regularly scheduled meeting on Tuesday, April 27, 2021, at 6:00 PM.

Jim Blecha

Jim Blecha, President

Attest:

Bob Vessely

Bob Vessely, Secretary

Respectfully submitted by Tricia Wisniewski, Administrative Secretary.