



# HARBOR COMMISSION SPECIAL BOARD MEETING

Budget Workshop

Minutes

April 14, 2022

10:00 AM

Coastal Gateway Building

3900 Avila Beach Drive, Avila Beach, CA 93424

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## MINUTES

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### CALL TO ORDER / PUBLIC COMMENT

**Call to Order:** President Brandy called the meeting to order at 10:02 AM.

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

Commissioners Absent: None

Staff Present Suzy Watkins, Harbor Director, Linda Hendy, Accountant, Chris Munson, Facilities Manager, Jake Vierra, Supervising Harbor Patrol Officer, and Jennifer Harley, Accounting Technician

Legal Counsel Present None

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**Public Comment:** President Brandy called for public comment on items not on the Agenda, of which there were none.

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### DISCUSSION ITEMS

**A. Fiscal Year 2022/23 Preliminary Budget – Proposed Major Maintenance and Capital Projects & Asset Replacement:** Review and provide input to staff for budget development.

Accountant Linda Hendy presented the overview of the Budget Workshop and summarized some of the attachments.

Facilities Manager Chris Munson presented the Proposed Major Maintenance and Capital Projects & Asset Replacement Staff Report and answered questions of the Board.

Harbor Director Suzy Watkins answered questions of the Board.

Supervising Harbor Patrol Officer Jake Vierra answered questions of the Board.

**Public Comment:** President Brandy called for public comment and there were none.

**Action:** No formal action was required. Staff received input on budget developments from the Board of Commissioners.

**B. District Code of Ordinances, Chapter 4 – Schedule of Fees, Tariffs and Other Charges Review of Proposed User Fees and Adjustments:** Review proposed changes.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

Accountant Linda Hendy answered questions of the Board.

**Public Comment:** President Brandy called for public comment and there were none.

**Action:** No formal action was required. Staff received input on budget developments from the Board of Commissioners.

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**COMMUNICATIONS**

No communications to report.

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**ADJOURNMENT**

The meeting adjourned at 12:15 PM to the next regularly scheduled meeting on Tuesday, April 26, 2022, at 6:00 PM.

  
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Drew Brandy, President

Attest:   
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Bob Vessely, Secretary