



**HARBOR COMMISSION SPECIAL BOARD MEETING
Minutes September 18, 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; Kristen Stout, Business Manager; Chris Munson, Facilities Manager (2nd Open Session)

Staff present [for closed session]: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Chris Munson, Facilities Manager (arrived at 9:15 a.m.)

Legal Counsel present: Jeff Minnery

CALL TO ORDER / ROLL CALL

President Vessely called the meeting to order at 9:04 a.m.

All Commissioners were present.

PUBLIC COMMENT

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

ADJOURN TO CLOSED SESSION

President Vessely adjourned to closed session at 9:05 a.m. **Pursuant to Government Code §54956.9(d)(2):** Conference with Legal Counsel – Anticipated Litigation.
Number of potential cases: 1 (one).

ADJOURN TO OPEN SESSION

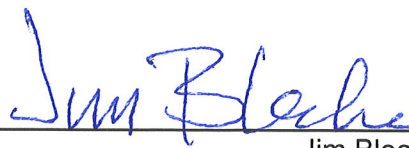
President Vessely reconvened the meeting to open session at 10:30 a.m. and advised that the Board had taken no reportable action in the closed session.

ADJOURNMENT

The meeting adjourned at 10:31 a.m. to the next regularly scheduled Harbor Commission meeting on Tuesday, September 24, 2019, at 6:00 p.m.



Bob Vessely, President

Attest: 

Jim Blecha, Secretary

Respectfully submitted by Jennifer Harley, Administrative Secretary