



Discussion Item E

STAFF REPORT

TO: Board of Commissioners
FROM: Andrea Lueker, Harbor Manager
DATE: July 23, 2019
SUBJECT: Board Meeting Agenda Policy No. 5020

Recommendation / Proposed Motion

- Recommendation: Review changes to Board Meeting Agenda Policy No. 5020 and provide direction to District Staff to bring back Policy No. 5020 for final approval at the August 2019 Board of Commissioners' meeting.

District Major Objective/Goal

Not applicable.

Policy Implications

Port San Luis Harbor District – Policy Handbook

Fiscal Implications / Budget Status

Not applicable.

Alternatives Considered

The following actions were considered but are not recommended at this time:

- None at this time.

Background/Discussion

The Board of Commissioners, at both their May and June 2019 meetings, agreed by majority to review Board Meeting Agenda Policy No. 5020 and discuss any changes to the document to provide clarity on how items are placed on the agenda.

Staff has provided a redlined document and clean version of suggested changes for consideration.

Attachment(s): 1. Board Meeting Agenda Policy No. 5020 – Redlined
2. Board Meeting Agenda Policy No. 5020 – Clean