









Retail Fish Market, as well as had an opportunity to review and evaluate the Fisherman's Farmer's Market partnership with the Port San Luis Commercial Fisherman's Association. The purpose of the December 3, 2020 Property Committee meeting is to review the lease extension request, as proposed by the lessee, and review and consider the information provided in the staff report.

The Property Committee recommendation may be one of the below:

1. Staff Recommendation
  - a. The District grant a one-year extension on the current lease agreement and not as provided in the lessee's lease extension proposal.
  - b. The District does not initiate the option to review and negotiate lease rents and gross percentage rents and allow for lease base rent and gross percentage rent to remain as stated in current lease agreement, during the one year lease extension.
2. Move forward with a lease extension as the criteria in Policy No. 3037 appears to have been met – for a one-year lease extension of the current lease agreement.
3. Move forward with a lease extension as the criteria in Policy No. 3037 appears to have been met – as proposed by the lessee (current lease agreement, with the addition of online, retail fish sales, operating as Ice House Fish Company).
4. Move forward with an RFP process as Wilcox Fisheries/Ice House Fish Company does not meet the criteria in Policy No. 3037.
5. Request further information.

Attachment(s):  
1. Port San Luis Policy No. 3037 Contracts Management, Section 3037.50 – Contract Administration, Item IV  
2. Letter/proposal from Wilcox Fisheries/Ice House Fish Company outlining Section 3037.50, Item IV.