

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – May 6, 2021  
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: August 5, 2021

*Harbor Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.*

PRESENT: Cherise Hansson Chair  
Gene Doughty Member  
Jeremiah O'Brien Member  
Christopher Vaile Member

ABSENT: Lynn Meissen Vice-Chair

STAFF: Eric Endersby Harbor Director  
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/ROn6l1xu3AM?t=47>

The meeting was called to order at 5:43 p.m., with a roll call quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS

Chair Hansson thanked former Board Member Dana McClish for his many valuable years of service on the Board.

PRESENTATIONS

None

PUBLIC COMMENT

<https://youtu.be/ROn6l1xu3AM?t=1200>

The public comment period was opened and closed with no comments.

A. CONSENT AGENDA

<https://youtu.be/ROn6l1xu3AM?t=1254>

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion. The public was provided an opportunity to comment on consent agenda items.

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on March 4, 2021.  
**RECOMMENDATION: Approve as submitted.**

MOTION: Board Member Vaile moved to approve the March 4, 2021 minutes, item A-1 on the consent agenda. The Motion was seconded by Board Member Doughty and carried 4-0 by roll call vote.

Chair Hansson pulled item A-2 from the consent agenda.

A-2 Harbor Department Status Report.

**RECOMMENDATION: Receive and file report.**

MOTION: Board Member Doughty moved approval of item A-2 on the consent agenda. The Motion was seconded by Board Member O'Brien and carried 4-0 by roll call vote.

**B. BUSINESS ITEMS**

<https://youtu.be/ROn6l1xu3AM?t=2150>

B-1 UPDATE FROM THE BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND CONSIDERATION OF APPOINTMENT OF A NEW CHAIR OF COMMITTEE DUE TO MEMBER RESIGNATION

Director Endersby presented the staff report for item B-1.

Member Hansson moved to nominate Member Vaile as Boatyard/Marine Committee chair. The motion was seconded by Member Doughty and carried 4-0 by roll call vote.

The public comment period was opened and closed with no comments.

B-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND, REPORT ON THE STATUS OF THE FY 20/21 HARBOR DEPARTMENT BUDGETS, AND UPDATE ON THE CURRENT DRAFT FY 21/22 HARBOR DEPARTMENT BUDGETS

<https://youtu.be/ROn6l1xu3AM?t=2485>

Director Endersby presented the staff report, reviewed the budget spreadsheets for item B-2 and responded to Board Member inquiries.

The public comment was opened and closed with no comments.

**C. DECLARATION OF FUTURE AGENDA ITEMS**

<https://youtu.be/ROn6l1xu3AM?t=3363>

Chair Hansson requested the Board to provide their one most important item to be discussed from the pending list of future agenda items.

Member Doughty- Discussion of the Castle Wind Community Benefit funds & Review the RV Camping Program

Member Vaile - Explore Benefits of Becoming a Harbor or Port District & Wind Energy Generation off the Coast of Morro Bay

Member O'Brien - Explore Benefits of Becoming a Harbor or Port District

Chair Hansson - Review the RV Camping Program

Chair Hansson requested to add goals to the future agenda items. There was Board support to add the item.

Pending items previously declared:

- Goals and Objectives – Working Waterfront Designation
- Measure D
- Explore Benefits of Becoming a Harbor or Port District
- Wind Energy Generation off the Coast of Morro Bay
- Creation of an Embarcadero Business District to Fund Harbor Infrastructure

- Review of TBID Assessment funding
- Eelgrass Committee to propose an action plan to be included in the GP/LCP update
- Discussion of the Castle Wind Community Benefit funds
- Review the RV Camping Program

D. ADJOURNMENT

Member Doughty motion the meeting to be adjourned. The motion was seconded by Member O'Brien and passed by a roll-call vote.

This meeting was adjourned at 6:53 p.m. The next Regular Meeting will be held on June 3, 2021 at 5:30 p.m. via teleconference.

Lori Stilts  
Harbor Business Coordinator