

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – FEBRUARY 1, 2024  
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1  
MEETING DATE: May 2, 2024

PRESENT: Cal Myers Chair  
Cherise Hansson Vice-Chair  
Mary Witkowski Member  
Gene Doughty Member  
Christopher Vaile Member  
Jeremiah O'Brien Member  
Sean Green Member

STAFF: Lori Stilts Harbor Business Coordinator

#### ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/GWExDjRMUyo?si=7MO5tuWzGqg1bSrR&t=8>

The meeting was called to order at 5:30 p.m., with a quorum present.

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

CHAIR, ADVISORY BOARD MEMBER & COUNCIL LIAISON ANNOUNCEMENTS AND PUBLIC  
OUTREACH REPORTING

#### PRESENTATIONS

<https://youtu.be/GWExDjRMUyo?si=QCGkdYsGCFg0bu4B&t=867>

Update on the Coleman Park improvements, Public Works Director, Greg Kwolek

#### PUBLIC COMMENT

<https://youtu.be/GWExDjRMUyo?si=nnvs5eoAVcgrJNOn&t=1813>

The public comment period was opened.

Bill Luffee, President of the FOMBH gave a brief update on the UTV fundraising and sponsored events  
Witches Paddle and Big Bad and Ugly Surf Contest.

The public comment period was closed.

#### A. CONSENT AGENDA

<https://youtu.be/GWExDjRMUyo?si=CmkqUXWElyC3MiAH&t=1943>

Unless an item is pulled for separate action by the Board, the following actions are approved without  
discussion.

A-1 Harbor Department Status Report.

**RECOMMENDATION: Receive and file report.**

**MOTION:** Board Member Doughty moved to approve the consent agenda. The Motion was  
seconded by Board Member Vaile and carried, 7-0-0.

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

#### B. BUSINESS ITEMS

<https://youtu.be/GWExDjRMUyo?si=r8SfMVcXBpMr3xE4&t=2129>

B-1 UPDATE FROM THE COMMERCIAL VESSEL FEES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

Committee Member Myers presented the Ad-hoc committee's most recent findings and responded to questions.

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

B-2 UPDATE FROM THE HARBOR LIABILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/GWExDjRMUyo?si=aR7SzEx2WEO52D6V&t=2346>

Member Myers reported there were no new updates.

B-3 ELECTION OF HARBOR ADVISORY BOARD CHAIR AND VICE-CHAIR

<https://youtu.be/GWExDjRMUyo?si=JWy8vHv3r9F7epa7&t=2367>

MOTION: Board Member Doughty moved to nominate Member Myers as Chair of the Harbor Advisory Board for 2024. The Motion was seconded by Board Member Witkowski and carried, 7-0-0.

MOTION: Board Member Vaile moved to nominate Member Hansson as Vice-Chair of the Harbor Advisory Board for 2024. The Motion was seconded by Board Member O'Brien and carried 7-0-0.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

[https://youtu.be/GWExDjRMUyo?si=nzN\\_Xq9yPzbCLeZU&t=2567](https://youtu.be/GWExDjRMUyo?si=nzN_Xq9yPzbCLeZU&t=2567)

Member Hansson requested the waterfront master plan be added to the future agenda list.

Member Green requested an item be added to the future agenda regarding the harborwalk gap between Morro Bay Oyster Company and Tognazzini's Dockside.

D. ADJOURNMENT

This meeting was adjourned at 7:07 p.m.

Lori Stilts  
Harbor Department