

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – OCTOBER 3, 2024
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: February 6, 2025

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Christopher Vaile	Member
	Jeremiah O'Brien	Member
	Sean Green	Member
	Gene Doughty	Member
ABSENT:	Mary Witkowski	Member
STAFF:	Chief Dan McCrain	Interim Harbor Director
	Lori Thompson	Harbor Business Coordinator
	Becka Kelly	Harbor Patrol Supervisor

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/NeBnkb6pPwk?si=ANIMuZBI0J4GOM0T&t=13>

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/NeBnkb6pPwk?si=1t3gVPne_ym7O9Wh&t=1127

Waterfront Master Plan Update - Airlin Singewald, Community Development Director

PUBLIC COMMENT

<https://youtu.be/NeBnkb6pPwk?si=vvvXrWnfmFBeN0&t=2256>

The public comment period was opened.

Kim Fowler, Planning Manager for City of Morro Bay spoke to eel grass planning requirements and mitigation.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/NeBnkb6pPwk?si=0TLXmPQteXe5jmfY&t=2461>

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 Chair Vaile moved to approve the consent agenda. The Motion was seconded by Board Member Myers and carried 6-0-1, with Member Witkowski absent.

B. BUSINESS ITEMS

<https://youtu.be/NeBnkb6pPwk?si=56wzYW-HkeNm77PX&t=2512>

B-1 INTERIM HARBOR DIRECTOR – DEPARTMENTAL UPDATES

Interim Harbor Director, Fire Chief, Dan McCrain presented a brief oral report on the status of current Harbor department projects, including the Harbor Vitality Director job announcement and answered Board member inquiries.

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

B-2 COMMERCIAL VESSEL FEES AD-HOC COMMITTEE

<https://youtu.be/NeBnkb6pPwk?si=YRUwexS4Vv-bBsil&t=3081>

The committee had no new updates

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

B-3 MOORING FIELD AD-HOC COMMITTEE

https://youtu.be/NeBnkb6pPwk?si=id_PqgwzciQNTfbm&t=3223

The committee had no new updates.

The public comment period was opened. The public comment period was closed.

C. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/NeBnkb6pPwk?si=SSuicogY_sNJL3VQ&t=3331

There was Board consensus to remove Creation of an Embarcadero Business District to Fund Harbor Infrastructure and Ironman Subcommittee was removed from the future agenda item list.

Member Doughty left the dais at 6:27 p.m.

D. ADJOURNMENT

This meeting was adjourned at 6:30 p.m.

Lori Thompson
Harbor Department