

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

AGENDA NO: A-2

MEETING DATE: February 6, 2025

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/Q359XuZDIMM?si=PhjwxI7CbFJOBPY&t=9>

The meeting was called to order at 5:32 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/Q359XuZDIMM?si=N9bl38tOcN6fc9SE&t=491>

January 2025 Bird Festival - Robbie Revel, Executive Director MBBF Planning Committee

PUBLIC COMMENT

<https://youtu.be/Q359XuZDIMM?si=Kj9ZEm-fZm8iHq4T&t=1621>

The public comment period was opened.

Bill Luffee announced he will be stepping down as President of the Friends of the Morro Bay Harbor Department and introduced Cal Myers as the new President.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/Q359XuZDIMM?si=CuDCx3rKrSQx01xa&t=1789>

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

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on August 1, 2024

RECOMMENDATION: Approve as submitted

A-2 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

A-2 was pulled by Member Green for discussion.

MOTION: Board Member O'Brien moved to approve A-1 on the consent agenda. The Motion was seconded by Vice-Chair Hansson and carried 5-0-2, with Member's Witkowski and Vaile absent.

B. BUSINESS ITEMS

<https://youtu.be/Q359XuZDIMM?si=npELq7zGmQpJuULi&t=1927>

B-1 INTERIM HARBOR DIRECTOR – DEPARTMENTAL UPDATES

Fire Chief Dan McCrain presented a brief oral report and introduced the newly hired Harbor Vitality Director, Chris Munson.

Director Munson briefly introduced himself and thanked the board.

The public comment was opened and closed with no comments

B-2 MOORING FIELD AD-HOC COMMITTEE

<https://youtu.be/Q359XuZDIMM?si=owYqhzITz6qUdqU &t=2348>

Committee Member Myers gave a brief oral report on the committee's last meeting and presented their final report.

Harbor Patrol Supervisor Kelly thanked the committee for their involvement in the mooring field review.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/Q359XuZDIMM?si=bzBx6xcdcAyLm3Pn&t=2565>

No new items were added.

D. ADJOURNMENT

This meeting was adjourned at 6:16 p.m.

Lori Thompson
Harbor Department