

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation.

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| PRESENT: | Doug Hill | PWAB Chair |
| | Paul Donnelly | PWAB Vice Chair |
| | Robert Nava | PWAB Board Member |
| | Cal Myers | HAB Chair |
| | Cherise Hansson | HAB Vice Chair |
| | Gene Doughty | HAB Board Member |
| | Jeremiah O'Brien | HAB Board Member |
| | Marshall Witkowski | HAB Board Member |
| ABSENT: | Derek Dahlgren | PWAB Board Member |
| | Betsy Gaudette-Cross | PWAB Board Member |
| | Sean Green | HAB Board Member |
| STAFF: | Chris Munson | Harbor Vitality Director |
| | Cindy Cecil | City Engineer |
| | Janeen Burlingame | Management Analyst |
| | Amanda Del Bello | Richard Brady & Associates |

ESTABLISH QUORUM, CALL TO ORDER
<https://youtu.be/q2rNNwSnADA?si=5H-V2tj4Z5bLuYh &t=81>

The meeting was called to order at 5:30 PM.

A quorum was established by the Public Works Advisory Board with all but Board members Dahlgren and Gaudette-Cross present.

A quorum was established by the Harbor Advisory Board with all but Board member Green present.

I REVIEW AND PROVIDE INPUT ON THE INSPECTION AND ASSESSMENT OF REVETMENTS AND SEAWALLS FINAL REPORT
<https://youtu.be/q2rNNwSnADA?si=u2fAbzUo7ewedbBA&t=144>

Cindy Cecil, City Engineer, introduced the item and Amanda Del Bello from Richard Brady & Associates.

Amanda Del Bello presented the report.

Discussion, comments and questions amongst the board members and staff.

The public comment period was opened.

Bill Martony, Morro Bay, commented on the city's lease sites and the restricted easement near the Inn at Morro Bay.

Carla Wixom, City Mayor, addressed the comments regarding the Army Corps Engineer. She stated the City was fortunate to have the opportunity to go to Washington D.C. to lobby for the funding for the harbor dredging and to meet with local legislatures who represent California due to the Commercial Fisherman's Association.

The public comment period was closed.

Discussion, comments and questions amongst the board members and staff.

ADJOURNMENT
The meeting adjourned at 6:26 PM.

Recorded by:
Gina Arias
Administrative Technician