

After Mr. Algert reviewed a history of the groundfish fishery on the Central Coast, and explained the graph of Central Coast Trawl Landings and Revenues, he turned the topic over to Mr. Michael Bell of The Nature Conservancy (TNC). Mr. Bell reviewed Catch Share Management, and said TNC is interested in figuring out how to preserve community fishing locally by anchoring the quota in Morro Bay. He said TNC awarded a \$70,000 grant to fund a Business Plan to build a Community Quota Bank in Morro Bay. He said everyone is working together with a common goal to create stability and security for the groundfish industry, with the first necessity being to keep the quota here in Morro Bay.

Mr. Jeremiah O'Brien, President of the Morro Bay Commercial Fisherman's Organization, discussed the history and success of the TNC project in Morro Bay. The Board asked questions of Mr. Algert, Mr. Bell, and Mr. O'Brien, and continued with the discussion. Mr. Algert discussed the California Sustainable Seafood Certification Program and noted that Legislation AB12-14 (2008) can be reviewed on the Ocean Protection Council (OPC) website.

IV-3. Boards and Commission Update

Ms. Lichtenbaum briefed the Board on the revised meeting dates, schedules and membership for the Planning Commission, the Recreation and Parks Commission, and the Public Works Advisory Board. She asked the Board to determine if meeting six times per year would be adequate. After discussion by the Board, a consensus was reached to continue meeting ten times per year.

V. INFORMATION ITEMS

V-1. Harbor Department Status Report

Ms. Lichtenbaum and Mr. Endersby briefed the Board on the following topics:

MB NEP Dockwalker Training Program

State Park Marina Update

North T-Pier Update

Infrastructure Repair Needs

Boatyard Update

Maritime Museum

C-MANC

Council Actions

VI. ADDITIONAL COMMENTS

Mr. Eckles asked for a brief review of the liveaboard situation and history. Ms. Meissen briefed him on the developments of the Liveaboard Association, and the updated liveaboard ordinance.

VII. FUTURE AGENDA ITEMS

Mar: Consideration of a License Agreement with South Bay Hookers Doing Bait Work on City Property

Review of News Racks

Apr: Prioritization of Infrastructure Needs

Review of Launch Ramp Parking

May: FY11-12 Budget Review

VIII. ADJOURNMENT

This meeting was adjourned at 8:50 PM.

Submitted by,

Polly Curtis
Harbor Department