



CITY OF MORRO BAY HARBOR ADVISORY BOARD A G E N D A

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life.
The City shall be committed to this purpose and will provide a level of municipal service and safety
consistent with and responsive to the needs of the public.*

**Regular Meeting - Thursday, February 7, 2013
Veteran's Memorial Building - 6:00 P.M.
209 Surf Street, Morro Bay, CA**

Jim Phillips, Chair

Jeff Eckles, Vice Chair
Bill Luffee
Lynn Meissen

Gene Doughty
Dana McClish
(Vacant)

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Commission on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Commission meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Commission, as a whole, and not to any individual member thereof.
- The Commission respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Commission to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Commission meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Harbor Department's Office Assistant at (805) 772-6254. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CONSENT CALENDAR

A-1 Approval of Minutes from Harbor Advisory Board meeting held on December 6, 2012

Staff Recommendation: Approve minutes.

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

- B-1 Harbor Department Status Report
Staff Recommendation: Receive and file.

C. UNFINISHED BUSINESS

- C-1 Boatyard/Haulout Subcommittee Change
Staff Recommendation: Change from a Subcommittee to an Ad Hoc Committee

D. NEW BUSINESS

- D-1 Harbor Department Rules & Regulations Re: Discussion of Slip Regulations for Fishermen Owning Two Boats
Staff Recommendation: Review and Make Recommendations, If Any.
- D-2 Election of Harbor Advisory Board Chair and Vice Chair
Staff Recommendation: Elect Chair and Vice Chair

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Morro Bay Harbor Department, 1275 Embarcadero, for any revisions or call the department at 772-6254 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours at the Harbor Department and at Mill's/ASAP, 495 Morro Bay Boulevard, or online at www.morro-bay.ca.us. Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Harbor Department during normal business hours or at the scheduled meeting.

CITY OF MORRO BAY

HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, December 6, 2012 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Brett Cunningham
 Gene Doughty
 Jeff Eckles
 Bill Luffee
 Dana McClish
 Lynn Meissen
 Jim Phillips
 Staff: Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

Ms. Meissen said the new sailing vessel ocean-racing calendar is on the Yacht Club website for PHRF eligible vessels. Mr. McClish said the Central Coast Maritime Museum is underway restoring the Tug Alma, with a goal toward displaying her with the other vessels. Chairman Phillips reminded everyone that the rescheduled Lighted Boat Parade will take place this Saturday, December 8.

PUBLIC COMMENT

Mr. Bill Blue, local fisherman, said he owns and fishes two qualified fishing vessels. He is requesting the Board to consider changing the Harbor Rules and Regulations to allow fishermen owning more than one qualified vessel to keep either one in their assigned slip. Mr. Blue said there are four or five other commercial fishermen in this same situation. Mr. Randy Kann, local commercial fisherman, said he also fishes two qualified vessels, but alternates the boats from a trailer. He said this is costly and would prefer to alternate the boats from his slip.

Brief discussion by the Board and Mr. Endersby. The Board agreed to agendize the topic, and will continue the discussion during Future Agenda Items.

A. CONSENT CALENDAR
A-1 MINUTES

Mr. Eckles moved the November 1, 2012 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Doughty and carried unanimously.

B. PUBLIC HEARINGS

B-1 Harbor Department Status Report

Mr. Endersby briefed the Board on the following topics:

State Park Marina Dredging Completion

PG&E Seismic Imaging Project

Panga Boats

Harbor Patrol Training: Night Ops and K38 Class

Upcoming Events

Lighted Boat Parade, December 8

Cayucos New Year's Day Polar Bear Dip

B-2 Presentation on National Fish and Wildlife Foundation Grant for Fishing Community Sustainability Planning and Development

Mr. Endersby briefed the Board on the background, saying that in January 2012, the City applied for and was awarded a \$135,000 grant from the National Fish and Wildlife Foundation to execute a Fishing Community Sustainability Plan for the cities of Morro Bay and Monterey. He asked Mr. Rick Algert to continue the topic.

Mr. Rick Algert, retired Harbor Director and current consultant for the City of Morro Bay, said he has been working with the firm who was awarded the contract to research and create the Sustainability Plan, Lisa Wise Consulting (LWC). He reviewed the history of the Community Quota Fund and the Individual Trawl Quota Program (ITQ).

Mr. Algert said a kickoff meeting for the project will be held on January 7, 2013 at the Vet's Hall in Morro Bay at 6:30 p.m., which is a public workshop where the draft report will be presented, and all input is welcome. He reviewed a slide presentation, which outlined the key infrastructure needs of the Community Sustainability Plan: 1) Boat repair/boatyard facilities, 2) Fuel docks and supplies, 3) Ice, 4) Dry storage, 5) Freezer/cold storage, 6) Berthing for commercial fishing vessels, and 7) Processing facilities.

Discussion by the Board. Chairman Phillips thanked Mr. Algert for his presentation.

C. UNFINISHED BUSINESS

C-1 Continued Discussion of Boatyard/Haulout Ideas and Options

Mr. Endersby briefed the Board on the special City Council meeting last night, where an agreement was reached with Dynegy that included a one-acre portion of property across from Great American Fish Company, which is intended to be used as overflow parking.

Mr. Cunningham said he spoke with the operator of the boatyard in Santa Barbara who is willing to attend a future Harbor Advisory Board meeting to discuss various options for building a boatyard in Morro Bay, as well as Travel Lift sizes, physical footprint requirements, drainage, environmental concerns, etc. Discussion by the Board on phasing in small boat storage, and possible locations for a boat haulout, Travel Lift, and pier.

Motion: Mr. Luffee moved to form a three-member subcommittee of Brett Cunningham, Gene Doughty, and Dana McClish to study the feasibility and alternative sites for a boat haulout and Travel Lift in Morro Bay. The Motion was seconded by Mr. Doughty and carried unanimously.

C-2 Continued Discussion of a Friends of the Harbor Department as a Fundraising Mechanism for Department Projects and Needs

Mr. Luffee said he plans to have a report by the February Harbor Advisory Board meeting. Discussion by the Board on funding programs for a future boatyard.

D. NEW BUSINESS

D-1 Cancellation of January, 2013 Harbor Advisory Board Meeting

Motion: Mr. Luffee moved to cancel the January 2013 Harbor Advisory Board meeting. The Motion was seconded by Mr. Cunningham and carried unanimously.

E. DECLARATION OF FUTURE AGENDA ITEMS

Feb: Boatyard/Haulout Subcommittee Report
Discussion of Slip Regulations for Fishermen Owning Two Boats
Friends of the Harbor Department Report
Presentation by Santa Barbara Boatyard Owner, Damon Hulst

Mar: Review of Harbor Lease Sites

F. ADJOURNMENT

This meeting was adjourned at 7:50 PM.
Submitted by,

Polly Curtis

Polly Curtis
Harbor Department



AGENDA NO: B-1

MEETING DATE: February 7, 2013

Staff Report

TO: Harbor Advisory Board

DATE: January 31, 2013

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Status Report

North T-Pier: The California Coastal Commission and U.S. Army Corps of Engineers are in receipt of the department's applications for their respective permits for the major repairs being planned for the pier. However, review and analysis of the applications has yet to occur, so an estimate of permit and/or waiver issuance is unknown at this time.

New Harbor Patrol Vessel: A new Harbor Patrol vessel to eventually replace vessel 68 is currently out to bid. Bids are due and will be opened February 7, with a contract awarded by the City Council likely at the February 26th meeting. Several companies have pulled bid packages.

Dockwalker Training: On Wednesday, May 1 from 9:00 a.m. to 10:30 a.m. the California Department of Boating and Waterways and Coastal Commission, in conjunction with the Morro Bay National Estuary Program, will be offering free Dockwalker program training for any interested individuals. The Dockwalker program is a voluntary program aimed at increasing boater awareness about clean and safe boating. Staff allowing, the Harbor Department is planning on having all available personnel attend in our ongoing efforts in environmental stewardship.

CMANC Winter Meeting: The Harbor Director attended the winter meeting of the California Marine Affairs and Navigation Conference (CMANC) on January 16 and 17 in San Pedro. CMANC is a consortium of California harbors, ports and marine interest groups with the mission of optimizing California's maritime benefits by providing advocacy for the maintenance and improvement of California harbors, ports and navigation projects. Their primary mission is working with the Army Corps of Engineers on dredging and infrastructure projects up and down the coast. Currently the conference is preparing for and setting up meetings for the annual Washington DC week, for which the City of Morro Bay will be sending a delegation.

Prepared By: EE

Dept. Review: EE

CAHMPC Board of Directors Meeting: The California Association of Harbor Masters and Port Captains (CAHMPC) held its January Board of Director's meeting on the 23rd and 24th in Santa Cruz. The Morro Bay Harbor Director sits on the CAHMPC Board. The main topic of concern with that organization is the absorption of the California Dept. of Boating and Waterways (DBW) into the Dept. of Parks and Recreation as a "division" of that department. The biggest concern is continuation of DBW's grant and loans programs, of which the City of Morro Bay depends heavily on, as well as the health of its primary funding source, the Harbors and Watercraft Revolving Fund, which is supposed to remain dedicated to DBW programs.

Mexican Pangas: Since December there have been two credible alerts to law enforcement that Mexican smuggling pangas may be headed into San Luis Obispo County or beyond. Pangas typically make shore late at night or in the early morning hours of darkness, and on remote beaches with some access to a road or highway. However, they can land anywhere. While neither materialized, both alerts are a reminder to the public to be on the lookout, do not get involved, and report any suspicious activity to law enforcement. On December 2 a Coast Guardsman was killed in a panga-intercepting incident off of Santa Cruz island.

City of Morro Bay Goal Setting Workshop: The City of Morro Bay wants to hear from you. On March 11th and 13th the City Council will be holding its Goal Setting Workshops with two half-day sessions, one in the afternoon and one in the evening. The session on the 11th will be from 5:30pm to 8:30pm, and the session on the 13th will be from 1:00pm to 4:30pm. The public is encouraged to attend, or to submit a Public Input Form. Check the City website, www.morro-bay.ca.us for details.

Events: As of the December HAB meeting the annual **Holiday Lighted Boat Parade** had been canceled for December 1 and postponed to December 8 due to forecast inclement weather on the 1st. The weather was as-advertised on the 1st, however, the 8th was beautiful and clear. There were approximately 25 entries of all sorts, and the parade was well attended.

The annual **Cayucos New Year's Day Polar Bear Dip** went off on January 1 with no major problems. The surf was moderately large and the weather good. The Harbor Patrol traditionally participates for the obvious public safety reasons on a mutual aid basis, but also as a training opportunity to interface with our sister organizations.

The **Tall Ships Lady Washington and Hawaiian Chieftain** are scheduled to be in Morro Bay from February 13-19 for dockside tours and sailing excursions, weather and swell permitting of course. They will be tying up at the Sub Sea Tours dock at Marina Square. For more information visit www.historicalseaport.org.



AGENDA NO: C-1

MEETING DATE: February 7, 2013

Staff Report

TO: Harbor Advisory Board

DATE: January 31, 2013

FROM: Eric Endersby, Harbor Director

SUBJECT: Boatyard/Haulout Subcommittee Change

RECOMMENDATION

That the Harbor Advisory Board (HAB) change the Boatyard/Haulout Subcommittee to an Ad Hoc Committee.

BACKGROUND

At the December 6, 2012 HABoard meeting the Board voted to form a subcommittee for the purpose of researching and reporting on the ongoing efforts of the City to build a boatyard/haulout facility in Morro Bay. The members appointed were Brett Cunningham, Dana McClish, and Gene Doughty.

DISCUSSION

Since the December HAB meeting Brett Cunningham, representing the Morro Bay Commercial Fisherman's Organization and fishermen overall, resigned from HAB. However, it is anticipated that he will still stay involved with the City's efforts on the boatyard/haulout project. Therefore, in order for Mr. Cunningham, or other members of the public for that matter, to participate more thoroughly in the HAB efforts in this area it would be recommended to disband the Subcommittee so appointed, and form an Ad Hoc Committee in its place and appoint members as appropriate.

Prepared By: EE

Dept. Review: EE



AGENDA NO: D-1

MEETING DATE: February 7, 2013

Staff Report

TO: Harbor Advisory Board **DATE:** January 30, 2013

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Rules and Regulations;
Discussion of Slip Regulations for Fishermen Owning Two Boats

RECOMMENDATION

That the Harbor Advisory Board review the issue and make a recommendation, if any, to the City Council for consideration.

SUMMARY

Current Morro Bay Harbor Rules and Regulations provide that when a commercial fisherman is vacant from their City slip, the City can rent the unoccupied slip on a temporary basis. Some Morro Bay fishermen now have two fishing boats, and are requesting that the Rules and Regulations be changed to allow them to use their slip for either of their two boats. Currently, the Rules and Regulations would consider the second boat a transient sublease at the higher transient slip rate.

BACKGROUND

In recent years, some Morro Bay commercial fishermen occupying City slips have begun operating two fishing boats. Currently, when a commercial fisherman in a City slip is vacant from their slip for any period of time, the City reserves the right to sublease said slip on a transient basis and to collect the revenues. Harbor Department staff is responsible for managing the subletting, and the fisherman's vacant slip may or may not go to his second boat if he is seeking a slip for it as they are managed on a waiting list basis.

At the December Harbor Advisory Board meeting, two commercial fishermen in City slips requested that the City consider allowing owners of two commercial fishing boats the ability to put either of their boats in their slip, depending on which one they were currently fishing in the area. This is assuming that both are "qualified" fishing boats as set forth in the Morro Bay Municipal Code. The pertinent Harbor Department Rules and Regulations and Morro Bay Municipal Code sections are attached for reference.

Prepared By: EE

Dept. Review: EE

DISCUSSION

Current Morro Bay Municipal Code, Harbor Department Rules and Regulations, and the Harbor Department Rental Agreement provide that a single commercial fishing boat can qualify for and occupy a City slip. In order to allow for fishermen with two boats to use their slip for either boat at the fisherman's discretion, several changes would have to be made to the Municipal Code, Rules and Regulations, and Rental Agreement. This would require City Council approval as well as City Attorney review.

There are currently three Morro Bay commercial fishermen owning two boats that have opted to qualify and occupy each boat in individual City slips.

FISCAL IMPACT

The qualified commercial slip rate is half that of the transient slip rate. Some negative fiscal impact would occur if two-boat slip owner use were allowed, since historically the second boat of any two-boat slip owner is charged the higher transient slip rate for the second, non slip-assigned boat. Although it is unknown what the exact impact would be, it would likely be minimal provided it was not a large number of slip holders with two boats participating.

CONCLUSION

Several Morro Bay commercial fishermen have expressed the desire to be able to put either of their commercial fishing boats in their City slip at their own discretion, provided both boats are "qualified" boats as defined. Enactment of this allowance will have minimal fiscal or operational impacts. In fact, it may result in a faster turnover on the slip waiting list. However, Municipal Code, Rules and Regulations, and Rental Agreement changes will have to be made in order to implement such a program, and will ultimately require City Council approval.

**CITY OF MORRO BAY - HARBOR DEPARTMENT
RULES AND REGULATIONS
FOR VESSELS USING CITY PIERS, DOCKS AND OFFSHORE MOORINGS**

INTRODUCTION

The City of Morro Bay directly operates 2 piers, approximately 50 slips and 70 individual moorings. The City also provides a floating dock and anchorage area for transient vessels. City-managed individual mooring sites are in the A2, A1-1 and A1-2 mooring areas as shown in the attached map. The City leases out the A1-3 and A1-4 mooring areas to the Morro Bay Yacht Club and Morro Bay Marina respectively which manage individual mooring assignments in those areas. Most Embarcadero slips and the State Park Marina slips are privately operated with rules and regulations set by the operator. Following are rules and regulations for City managed facilities and general operation of the Harbor within City limits. The Harbor Department shall mean the Harbor Director, or any designated employee of the City of Morro Bay Harbor Department.

1. MORRO BAY HARBOR DEPARTMENT - GENERAL REGULATIONS

No person shall anchor, moor or secure a vessel or any object within the City of Morro Bay except in designated areas and locations set by the Morro Bay Harbor Department and the Morro Bay Municipal Code. Any vessel or object moored, anchored or secured in violation of this section may be declared a hazard pursuant to California Harbor and Navigations Code Section 523 and shall be relocated to a safe anchorage or berthing location by the Harbor Patrol. The owner will be charged for all costs associated with such relocation and may be subject to impoundment at the fee shown in the Master Fee Schedule. No vessel may exceed 5 MPH speed limit within the Morro Bay City limits with the exception of governmental agencies in the performance of duties. Discharge of sewage is strictly prohibited. No person may liveaboard a non-transient vessel in excess of 4 days without first obtaining a permit as provided for in Morro Bay Municipal Code, Section 15.24.

To use or occupy City docks, City moorings, City Piers, the A1-5 anchorage area or City floating dock a vessel must be registered with the Harbor Department including submission of a signed RENTAL AGREEMENT or transient berthing agreement card.

2. CITY SLIPS

A: General

City slips shall be assigned to commercial fishing vessels as defined in Morro Bay Municipal Code 15.04.150 and Resolution 23-91 of the City of Morro Bay. Rental agreements for use of City slips are not transferable. If a vessel is sold or ceases to qualify for a slip, the agreement is terminated. No city slip agreement holder may allow the use of any city slip by another vessel without the prior permission of the Harbor office. The City may rent any unoccupied slip on a temporary basis.

Berthing space behind head floats on City slips will be designated as "head float berth" in the City's Master Fee Schedule and may be assigned to qualified commercial fishing vessels which will be charged at the monthly commercial slip rate. Vessels other than skiffs or qualified commercial fishing vessels desiring to use the "head float berth" will be charged as set forth in the City Master Fee Schedule. This "head float berth rate" may be adjusted annually by the City Council. Head Float Berth spaces will be assigned on a first come, first serve basis with prior approval of the Harbor Department.

B: Waiting List Procedures And Assignment Of Vacant Slips

The City has established a Commercial Slip Waiting List with a refundable fee as set forth in the City Master Fee Schedule and a Recreational Slip Waiting List with a refundable fee as set forth in the City Master Fee Schedule. When a slip vacancy occurs, the slip will be assigned to the next eligible vessel on the commercial slip waiting list. It is the responsibility of all waiting listees to keep the Harbor Office informed of current address and contact numbers. If no response is received after two attempts to contact waiting listee at the address and/or phone number on record with the Harbor Office, then the waiting listee will be passed over until such time as they recontact the Harbor Department.

A vessel and the vessel's owner must meet the definition for commercial fishing vessels to be placed on the commercial slip waiting list and must qualify for the year in which they are offered a permanent slip. A vessel owner may substitute a different vessel and maintain the same position on the list up to one time in any three-year period. Anyone on the commercial slip waiting list for more than 5 years will have to re-qualify as a commercial vessel to remain on the list. Failure to re-qualify the vessel will result in removal from the list and a refund of the deposit.

The recreational slip waiting list would be used in the event the City develops new slips for recreational boaters.

C: Temporary Cancellation Of City Slips And Slip Subleasing

Any City slip agreement holder may, by giving City notice at the Harbor Office of a pending absence and vacation of the slip in excess of 30 days, have their slip fees reduced to 25% of the regular monthly fees listed in the Master Fee Schedule. If the slip holder returns to the slip in a period less than the 30 days and another vessel is occupying the slip under a sublease, the slip holder will have to dock at the T-Piers as space is available. Vessels on the Commercial Slip Waiting List will have priority for subleases. The City will maintain a slip sublease waiting list and will make the vacated slip available to the next available qualified vessel on the slip sublease waiting list if there is no vessel on the Commercial Slip Waiting List which desires a sublease. If a vessel or person on the sublease waiting list declines a slip sublease assignment or if the City is unable to contact the person after two attempts; then that person's name shall be removed from the waiting list. The City may assign any vessel to a vacated slip on a daily basis at the daily transient fee but no subleases will be allowed for a period less than one month. No vessel will be allowed to use any vacated slip either on a transient daily fee or monthly sublease basis without paying in advance. As long as there are vessels on the sublease waiting list, there will be a 3-month maximum for any one vessel to remain in a sublease slip. If there are no suitable vessels on the sublease waiting list or commercial waiting list, a vessel may remain in a sublease slip in excess of 3 months. If a vessel on temporary cancellation does not occupy the assigned slip for a period of at least 3 months in any 24-month period then the City may terminate the berthing agreement and assign the slip to the next qualified vessel on the commercial slip waiting list.

3. OFFSHORE MOORINGS

A: Moorings - General

Moorings are allowed only in designated locations within the outlined mooring zones or as approved by the Harbor Director and allowed by the Morro Bay Municipal Code.

MORRO BAY MUNICIPAL CODE

15.04.150 - Vessels of a commercial nature.

"Vessels of a commercial nature" means vessels for which the state of California, Department of Fish and Game has issued a current commercial fishing license, and whose owner or operator holds a current commercial fishing license, and which, within the current calendar year, has been actively used for commercial fishing activities. Such use shall be evidenced by proof that the vessel has grossed a minimum of one thousand dollars for each net ton capacity of the vessel, with a minimum of five thousand dollars or that the vessel has fished at least ninety days in the calendar year. Gross earnings or fish sales shall be evidenced by state of California, Department of Fish and Game commercial fish receipts or by the official commercial fish receipts of other west coast states. Proof of ninety days fishing shall be established as provided for in Resolution 90-85 or as may be amended by the city council, except that use of float plans for qualification purposes is eliminated.

15.32.010 - Policy.

It is the policy of the city to rent or lease all city facilities at docks, wharves or piers primarily to those vessels of a commercial nature, i.e., commercial fishing boats, commercial abalone boats, etc. Rules and regulations governing the use of city-owned docks, wharves and piers shall be established by resolution of the city council.

15.32.020 - Dockage waiting list.

An official dockage waiting list shall be established and maintained at the city harbor office consistent with the following rules:

A. Any vessel of a commercial nature as defined in Section 15.04.150 shall be placed on the dockage waiting list by submitting an application for dock space accompanied by a refundable deposit in accordance with the Master Fee Schedule. This deposit shall apply toward a portion of the first six months' rent for the dock space.

B. No vessel shall occupy a slip when said vessel's length is more than twenty percent less than the length of the slip unless no other vessels meeting the requirements of this paragraph remain on the waiting list. The harbor director shall have the authority to reassign slip locations to maximize boat-to-slip-length ratio.

C. This section shall apply to all lessees and sublessees of Tidelands Grant Water Lease Sites.



AGENDA NO: D-2

MEETING DATE: February 7, 2013

Staff Report

TO: Harbor Advisory Board

DATE: January 31, 2013

FROM: Eric Endersby, Harbor Director

SUBJECT: Election of Harbor Advisory Board Chair and Vice Chair

RECOMMENDATION

Elect a Chair and Vice Chair.

BACKGROUND

Per the Harbor Advisory Board Bylaws, at the first regular meeting in each year wherein newly appointed Members are seated, the Members shall elect a Chairperson and Vice Chairperson who shall hold office for a period of one year.

Prepared By: EE

Dept. Review: EE