

# **HARBOR ADVISORY BOARD MEETING**

**August 7, 2008  
7:00 PM  
Morro Bay Veteran's Hall  
209 Surf Street  
Morro Bay CA 93442**

## **AGENDA**

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- I. ROLL CALL**
  - II. APPROVAL OF MINUTES**
  - III. ORAL COMMUNICATIONS**  
Members of the audience wishing to address the Board on City business matters other than those on the agenda may do so now.
  - IV. PRESENTATIONS AND ACTION ITEMS**
    - IV-1. State Park Marina Presentation**
    - IV-2. City Council Direction Concerning Potential Measure D Ballot Amendment**
  - V. INFORMATION ITEMS**
    - V-1. Harbor Department Status Report**
  - VI. ADDITIONAL COMMENTS**
  - VII. FUTURE AGENDA ITEMS**
  - VIII. ADJOURNMENT**
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