



Mr. Bill Martony and Mr. Kim Kolb made statements opposing the use of the docks at Lease Site 35W-36W for commercial vessels.

Chairman Phillips thanked the public for their comments, and thanked Mr. Loving for his presentation, saying no action is required on this Item, but he hoped the zoning for Lease Site 35W-36W will be decided by City Council and the Planning Commission in a timely fashion.

**IV-2. Cancellation of July 2, 2009 Harbor Advisory Board Meeting**

Ms. Meissen moved that the July 2, 2009 Harbor Advisory Board Meeting be cancelled. The Motion was seconded by Mr. Cunningham and carried unanimously.

**V. INFORMATION ITEMS**

**V-1. Harbor Department Status Report**

Mr. Algert referred the Board to the Harbor Newsletter included in their packet and also available to the public. He said the Dredge Yaquina will arrive on June 21, 2009 to begin dredging the entrance channel.

**VI. ADDITIONAL COMMENTS**

Chairman Phillips said the Morro Bay Music Festival will be held on Saturday, June 7<sup>th</sup> on the Embarcadero.

**VII. FUTURE AGENDA ITEMS**

**AUG Presentation by Drew Jacobson, Eco Marine Solutions (Continued)  
Review of Rules & Regulations on Berthing of Boats and Harbor Policies  
Discussion on Recommending City Council Form a Board and Commission Sub-Committee to Review North Embarcadero Projects**

**VIII. ADJOURNMENT**

This meeting was adjourned at 8:15 PM

Submitted by,

Polly Curtis  
Harbor Department