

HARBOR ADVISORY BOARD MEETING

**February 1, 2007
7:00 PM
Morro Bay Veteran's Hall
209 Surf Street
Morro Bay CA 93442**

AGENDA



- 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. Election of Chair and Vice Chair**
 - IV-2. Presentation by Central Coast Women for Fisheries**
 - IV-3. Harbor Department Goals and Fiscal Objectives for FY2007-2009**
 - IV-4. Ice Making Machine Update**
- V. INFORMATION ITEMS**
 - V-1. Harbor Department Status Report**
- VI. ADDITIONAL COMMENTS**
- VII. FUTURE AGENDA ITEMS**
- VIII. ADJOURNMENT**



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