

HARBOR ADVISORY BOARD MEETING

**February 5, 2009
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. Review of Measure D and Potential Amendment**
 - IV-3. Review and Recommendations for Changes to Harbor Advisory Board By-Laws**
 - V. INFORMATION ITEMS**
 - V-1. Harbor Department Status Report**
 - VI. ADDITIONAL COMMENTS**
 - VII. FUTURE AGENDA ITEMS**
 - VIII. ADJOURNMENT**
-

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS ON THIS AGENDA ARE ON FILE IN THE HARBOR OFFICE, CITY HALL, THE MORRO BAY LIBRARY AND MILL'S STATIONERY AND ARE AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.