



MINUTES OF 11/7/2018 PORT COMMISSION WORKSHOP

The Agenda having been properly posted, Chairman Davila called the meeting to order at 2:04 PM on Wednesday, November 7, 2018. Members attending were David Roberts, Raymond Butler and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Harbor Master Jim Rudellat, City Engineer Jody Weaver, and Amber Jackson. Visitors in attendance were Ed Campbell.

1. **DISCUSS PASS THROUGH TARIFFS**
Commissioners discussed this agenda item.
No action was taken.
2. **DISCUSS SLIP RATES AT NAUTICAL LANDINGS MARINA**
Commissioners discussed this agenda item.
No action was taken.
3. **DISCUSS HARBOR MASTER JOB DESCRIPTION**
Commissioners discussed this agenda item.
No action was taken.
4. **DISCUSS VACANCIES ON THE PORT COMMISSION**
Commissioners discussed this agenda item.
No action was taken.

Motion was made by Commissioner Roberts to adjourn the meeting.
Seconded by Commissioner Butler.
Meeting adjourned at 3:28 pm.

ADJOURN

ALEX DAVILA, CHAIRMAN