



MINUTES OF 2/26/2019 SPECIAL PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 11:35 AM on Tuesday, February 26, 2019. Members attending were Steve Wilson, Raymond Butler, David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were Councilwoman Jan Regan, G&W Engineers Representatives Brian Novian and Anthony Gohlke, and Property owner Steve Thorn.

COMMENTS FROM THE PUBLIC

- a. None.

1. DISCUSS SHORT TERM CLEAN UP AND REPAIRS AT SMITH HARBOR.
Discussed initial cleanup process. According to G&W Engineers, we don't need a permit for initial cleanup as long as we don't dredge. City Manager DiLibero going to work with staff to do some basic cleaning.
Harbor Master Rudellat in contact with GLO to figure out the best way to handle the abandoned boats that are down there.
Motion made by Commissioner Wilson to task G&W Engineers to do a scope for the cleanup of Smith Harbor from the concrete on the left to the point on the right with the City assisting where they can.
Seconded by Commissioner Butler.
Motion carries.

2. GENERAL COMMENTS FROM COMMISSIONERS.
No action necessary.

ADJOURN

A motion was made by Commissioner McGuire to adjourn the meeting. It was seconded by Commissioner Roberts. The meeting was adjourned at 12:20 PM.