



# POINT SAN LUIS LIGHTHOUSE

## Point San Luis Lighthouse Keepers Notice of Regular Meeting Agenda

|           |   |                    |                  |
|-----------|---|--------------------|------------------|
| Date/Time | <b>February 16th, 2022 at 6:00 PM</b>                       | President          | Jim Ellsworth    |
| Location  | <b>VIA Remote Access Due to COVID<br/>(See Notes Below)</b> | Executive Director | Deb Foughty      |
| Quorum    | 6   | Secretary          | Rojean Dominguez |

| <b>AGENDA</b>       |  |   |                      |
|---------------------|--|---|----------------------|
| <b>6:00-7:00 PM</b> | <i>Board of Directors Regular Meeting</i>                          |   |                      |
| <i>Item #</i>       | <i>Topic</i>   | <i>Owner</i>                                  | <i>Est. Duration</i> |
| 1                   | Call to Order  | Jim Ellsworth                                 | 1 Minute             |
| 2                   | Public Comment – The public may comment on items not on the agenda | Members of the Public                         | 2 Minutes            |
| 3                   | Approval of Meeting Minutes – January                              | Jim Ellsworth                                 | 2 Minutes            |
| 4                   | Tuesday Work Crew  | Jim Ellsworth                                 | 5 Minutes            |
| 5                   | Cisterns' Report   | Stacey Avelar                                 | 5 Minutes            |
| 6                   | Treasurer Report: Review of Financials                             | Nancy Stuhlmiller/<br>Jean Wilson             | 5 Minutes            |
| 7                   | Fundraising Committees:<br>Music Committee                         | Paul Irving, Tarren<br>Collins, Jim Ellsworth | 5 Minutes            |
| 8                   | Gift Shop Remodel  | Deb Foughty/Jean<br>Wilson                    | 3 Minutes            |
| 9                   | Executive Director Report  | Deb Foughty                                   | 5 Minutes            |
| 10                  | Announcements  |   | 1 Minute             |
| 11                  | Adjournment  | Jim Ellsworth                                 | 1 Minute             |

***This meeting is held via Remote Access due to the COVID19. Members of the Public may make Remote Public Comment via email to the Board Secretary [rydoming@calpoly.edu](mailto:rydoming@calpoly.edu) anytime before 6:00PM on the day of the meeting. You may also phone in your comments during the meeting by calling: (669)900-6833 and entering the meeting ID: 578 245 0097.***

All written documentation, if any, including any supplemental material distributed to a majority of the board within 72 hours of a general meeting, relating to each item of business on the agenda are available for public inspection during regular operation hours of the Point San Luis Lighthouse Station or on the Point San Luis Lighthouse Keeper website at [www.pointsanluislighthouse.org](http://www.pointsanluislighthouse.org). If requested, the agenda shall be made available in appropriate alternative formats to person with a disability, as required by the Americans with Disabilities Act. Consistent with the American with Disabilities Act and California Government Code Sec. 54954.2, requests for disability related Board of Directors meeting, modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the President of the Board at (805) 540-5771 at the earliest opportunity prior to the meeting.

This notice was prepared and posted pursuant to applicable California Government Code Sec. 54954.2. This Agenda is posted at the Offices of Port San Luis Harbor District, 3950 Avila Beach Drive, Avila Beach, California, the Point San Luis Lighthouse Station and Point San Luis Lighthouse Keeper website at [www.pointsanluislighthouse.org](http://www.pointsanluislighthouse.org).



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Agenda reports, if available, can be accessed and downloaded from the Point San Luis Lighthouse Keeper website at [www.pointsanluislighthouse.org](http://www.pointsanluislighthouse.org). **Please note, the website is under construction from time to time.**