



POINT SAN LUIS LIGHTHOUSE

Point San Luis Lighthouse Keepers Notice of Regular Meeting Agenda

Date/Time	February 15, 2023 at 6:00 PM	President	Jim Ellsworth
Location	VIA Remote Access Due to COVID (See Notes Below)	Executive Director	Deb Foughty
Quorum	6	Secretary	Rojean Dominguez

AGENDA			
<i>Board of Directors Regular Meeting</i>			
6:00-7:00 PM			
<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	Treasurer Report: Review of Financials 2023 Proposed Budget	Nancy Stuhlmiller/ Jean Wilson	10 Minutes
6	Summer Concert Series Update	Paul Irving/Tarren Collins	10 Minutes
7	Cisterns Report	Stacey Avelar	2 Minutes
8	Security Systems	Ed Taintor	15 Minutes
9	Executive Director Report	Deb Foughty	3 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 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. 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.

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