



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

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Date/Time	March 20th, 2024 at 6:00 PM	President	Jim Ellsworth
Location	Coastal Gateway Building at Port San Luis Harbor In Person	Executive Director	Deb Foughty
Quorum	6	Secretary	Gary Ruggerone

AGENDA			
6:00-7:00 PM	<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	1 Minutes
3	Approval of Meeting Minutes - January	Jim Ellsworth	3 Minutes
4	Tuesday Work Crew/Cisterns	Jim Ellsworth	3 Minutes
5	Financials	Nancy Stuhlmiller	10 Minutes
6	Music Committee	Tarren Collins/Paul Irving	10 Minutes
7	Board Applicants/Interviews	Kathy Mastako	5 Minutes
8	Security Systems Update	Deb Foughty	5 Minutes
9	Executive Director Report/Introduce New Employees	Deb Foughty	3 Minutes
10	Board Retreat	Jim Ellsworth	5 Minutes
11	Announcements		1 Minute
12	Adjournment	Jim Ellsworth	1 Minute

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.

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