



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

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Date/Time	<b>January 17th, 2023 at 6:00 PM</b>	President	Jim Ellsworth
Location	<b>VIA Remote Access Due to COVID (See Notes Below)</b>	Executive Director	Deb Foughty
Quorum	6	Secretary	Gary Ruggerone

<b>AGENDA</b>			
<i>Board of Directors Regular Meeting</i>			
<b>6:00-7:00 PM</b>			
<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 - December	Jim Ellsworth	3 Minutes
4	Tuesday Work Crew	Jim Ellsworth	3 Minutes
5	Financials/Bank Change 2024 Budget	Nancy Stuhmiller	10 Minutes
6	Music Committee	Tarren Collins	10 Minutes
7	Came Security	Deb Foughty	5 Minutes
8	Security Systems Update	Deb Foughty	5 Minutes
9	Executive Director Report	Deb Foughty	3 Minutes
10	Board Retreat	Jim Ellsworth	5 Minutes
11	Announcements		1 Minute
12	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 [gruggerone@sbcglobal.net](mailto:gruggerone@sbcglobal.net) 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.

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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.**