

Santa Cruz Port Commission Meeting Agenda



Special Closed & Regular Public Session Tuesday, May 24, 2022

6:00 PM – Special Closed Session

Harbor Public Meeting Room
365 A Lake Avenue, Santa Cruz, CA 95602

7:00 PM – Regular Public Session

Harbor Public Meeting Room
365 A Lake Avenue, Santa Cruz, CA 95602

SPECIAL PUBLIC SESSION – 6:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.9(d)(2) Information

SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation (1 Potential Case)..... Discussion / Action

SPECIAL PUBLIC SESSION

4. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION – 7:00 pm

5. Pledge of Allegiance
6. Oral Communication
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

7. Approval of MinutesAction
a) Special Closed Meeting of April 12, 2022
b) Special Closed and Regular Public Meeting of April 26, 2022
8. Public Hearing to Approve Resolution 22–11, Adopting a Conflict-of-Interest Code.....Action

REGULAR AGENDA

9. Denial of Claim – M. Julian Discussion / Action
10. Award of Contract for 2022-23 Sediment Sampling and Analysis Plan Services (NTE \$75,600)..... Discussion / Action
11. Approval of Cash / Payroll Disbursements – April 2022 Discussion / Action

INFORMATION

12. Port Director’s Report.....Information
13. Harbormaster’s Report.....Information
14. Facilities Maintenance & Engineering Manager’s ReportInformation
15. Financial ReportsInformation
a) Comparative Seasonal Revenue Graph
16. Delinquent Account ReportingInformation
17. Harbor Patrol Incident Response Report – April 2022.....Information
18. Port Commission Review Calendar / Follow-Up ItemsInformation

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ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act. Questions regarding meeting accommodations may be directed to (831) 475-6161.