



Special Closed Session of April 12, 2022

**Santa Cruz Port Commission
MINUTES**

Commission Members Present (via teleconference):

Reed Geisreiter	Chair
Darren Gertler	Vice-chair
Dennis Smith	Commissioner
Stephen Reed	Commissioner
Toby Goddard	Commissioner

SPECIAL PUBLIC SESSION – 5:00 PM

Chair Geisreiter convened the special public session at 5:00 PM via teleconference.

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.9(d)(4) and 54956.8

At 5:00 PM, Chair Geisreiter announced that the Commission will meet in closed session to discuss agenda item 3 and 4.

SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case)
4. Conference with Real Property Negotiators
Property: Yacht Club Dry Storage
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Santa Cruz Yacht Club
Under Negotiation: Lease

SPECIAL PUBLIC SESSION

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

Chair Geisreiter announced that the Commission took no reportable action in closed session on item 3 and 4.

Chair Geisreiter adjourned the special open session following the closed meeting at 6:17 PM.

A handwritten signature in cursive script that reads "Reed Geisreiter".

Reed Geisreiter, Chair