

# Santa Cruz Port Commission Meeting Agenda



## Special Public Budget Session Wednesday, February 15, 2023

**7:00 PM – Special Public Budget Session**  
Hybrid Meeting (In-Person / Zoom)

**Attend in-person:** Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

**Attend by internet:** [www.santacruzharbor.org/meeting-information](http://www.santacruzharbor.org/meeting-information)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/meeting-information](http://www.santacruzharbor.org/meeting-information)

**Meeting ID:** 817 3740 3665

**Passcode:** 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

### SPECIAL PUBLIC BUDGET SESSION – 7:00 pm

**Pages**

- |    |  |                   |
|----|--|-------------------|
| 1. | Pledge of Allegiance   |                   |
| 2. | Oral Communication .....   | Discussion        |
| 3. | Approval of Contract Amendment – Central Electric Company<br>(Electrical Service Upgrade Project at 333 Lake Avenue) ..... | Discussion/Action |
| 4. | Review of Draft FY24 Budget and 5-Year Capital Improvement Plan.....   | Discussion        |

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**2-95**

### ADJOURNMENT

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