



Special Closed Session of October 12, 2017

**Santa Cruz Port Commission
MINUTES**

Commissioners Present:

Toby Goddard	Chairman
Dennis Smith	Vice-chairman
Reed Geisreiter	Commissioner
Stephen Reed	Commissioner
Darren Gertler	Commissioner

SPECIAL PUBLIC SESSION

Chairman Goddard brought the special public session to order at 3:35 PM at the Santa Cruz Harbor Public Meeting Room, 365A Lake Avenue, Santa Cruz, CA 95062.

1. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6 and 54956.8.

Chairman Goddard announced the Commission will meet in closed session to discuss agenda items 2 and 3.

SPECIAL CLOSED SESSION

2. Conference with Labor Negotiators
Agency Designated Representative: M. Olin
Employee Organizations: Harbor Employee Association and Operating Engineers Local #3
3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 333 B Lake Avenue (Bayside Marine)
Under Negotiation: Lease

SPECIAL PUBLIC SESSION

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

Chairman Goddard announced that the Commission took no reportable action in closed session on items 2 and 3.

Chairman Goddard adjourned the special open session following the closed meeting at 5:02 PM.

A handwritten signature in blue ink that reads "Reed Geisreiter". The signature is written in a cursive style.

Toby Goddard, Chairman