



Special Closed Session of June 19, 2017

**Santa Cruz Port Commission  
MINUTES**

*Commission Members 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 8:00 AM at the Santa Cruz Harbor Office Conference Room, 135 Fifth Avenue, Santa Cruz, CA 95062.

1. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.

Chairman Goddard announced the Commission will meet in closed session to discuss agenda item 2.

**SPECIAL CLOSED SESSION**

2. Public Employment  
Title: Port Director

**SPECIAL PUBLIC SESSION**

3. 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.

Chairman Goddard adjourned the special open session following the closed meeting at 10:08 AM.

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Toby Goddard, Chairman