



Special Closed Session of January 17, 2017

**Santa Cruz Port Commission  
MINUTES**

*Commission Members Present:*

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

**SPECIAL PUBLIC SESSION**

Chairman Goddard brought the special public session to order at 5:00 PM at the Santa Cruz Harbor office conference room, 135 5<sup>th</sup> Avenue, Santa Cruz, CA 95062.

1. Oral Communication (*There was no discussion during Oral Communication*)
2. 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 3.

**SPECIAL CLOSED SESSION**

3. Public Employment  
Port Director

**SPECIAL PUBLIC SESSION**

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

Chairman Goddard re-convened the special public session at 6:05 pm and announced that the Commission took no reportable action in closed session on item 3.

Chairman Goddard adjourned the special public session at 6:05 PM.

A handwritten signature in blue ink, appearing to read "Toby Goddard", is written over a horizontal line.

Toby Goddard, Chairman