



Special Closed Session of June 2, 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 1:00 PM 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 reported that the Port Director position will remain open until filled.

Chairman Goddard adjourned the special open session following the closed meeting at 5:00 PM.

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

Toby Goddard, Chairman