



Emergency Meeting of December 23, 2024

**Santa Cruz Port Commission
MINUTES**

Commission Members Present

Stephen Reed	Chair
Toby Goddard	Commissioner
Reed Geisreiter	Commissioner
Bill Lee	Commissioner
Robert DeWitt	Commissioner

EMERGENCY MEETING

Commissioner Goddard convened the emergency meeting at 4:30 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA. (Chair Reed arrived after the meeting was called to order)

1. Oral Communication
2. Approval of Resolution 24-10, Declaration of Emergency at Santa Cruz Harbor Surge Event of December 23, 2024

Discussion: Port Director MacLaurie provided an update on the damage sustained during the significant surge event, as well as the Port District's ongoing emergency response and recovery operations.

MOTION: Motion made by Commissioner Geisreiter, seconded by Commissioner Goddard to approve Resolution 24-10.
- *Motion carried unanimously.*

3. Approval of Resolution 24-11, Finding that an Emergency Exists that Requires the Immediate Expenditure of Public Funds to Safeguard Life, Health, and Property without a Competitive Solicitation of Bids to Respond to the Emergency; and Authorizing the Port Director to Enter into Contracts up to \$150,000 each to Address the Emergency without a Competitive Solicitation for Bids

MOTION: Motion made by Commissioner Lee, seconded by Commissioner Geisreiter to approve Resolution 24-11.
- *Motion carried unanimously.*

Chair Reed adjourned the emergency meeting at 5:07 PM.


Toby Goddard, Chair (2025)