



# SANTA CRUZ HARBOR

Gateway to the Monterey Bay  
National Marine Sanctuary

Special Public / Closed Session of November 8, 2010

## Santa Cruz Port Commission MINUTES

### Commission Members Present:

Jeff Martin            Chairman  
Bill Lee                Commissioner  
Dennis Smith        Commissioner

### Commissioners Absent:

Reed Geisreiter      Vice-chairman  
Toby Goddard        Commissioner

### SPECIAL OPEN SESSION

Chairman Martin brought the special public portion of the closed session to order at 3:10 pm at the Santa Cruz Harbor office conference room, 135 5<sup>th</sup> Avenue, Santa Cruz, CA.

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

Chairman Martin announced that the Commission will meet in closed session to discuss agenda item #2 (listed below).

### SPECIAL CLOSED SESSION

2. Public Employee Performance Evaluation  
Title: Port Director

### SPECIAL OPEN SESSION

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

In open session, at 6:05 pm, Chairman Martin announced that the Commission took no reportable action in closed session on item #2. The Commission will prepare a written evaluation for Port Director Ekers' personnel file.

Chairman Martin adjourned the special open portion of the closed session at 6:08 pm.

APPROVED:

Jeff Martin, Chairman