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2.	Announcement of Closed Session Pursuant to Government Code	
	(Ralph M. Brown Act) Section 54956.8	Information
Туре	of Meeting: SPECIAL CLOSED SESSION	
3.	Conference with Real Property Negotiators	
	Property: 497 Lake Avenue	
	Agency Designated Representative: H. MacLaurie	
	Negotiating Parties: D. McDermott	
	Under Negotiation: Potential Acquisition	Discussion/Action
Туре	of Meeting: SPECIAL PUBLIC SESSION	
4.	Action and Vote Disclosure after Closed Session Pursuant to Government Code	
	(Ralph M. Brown Act) Section 54957.1	Information

ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act. Questions regarding meeting accommodations may be directed to (831) 475-6161.