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PORT COMMISSIONERS:
Toby Goddard
Dennis Smith
Reed Geisreiter
Stephen Reed
Darren Gertler

Special Public Session of September 22, 2022

**Santa Cruz Port Commission
MINUTES**

Commission Members Present via teleconference:

Reed Geisreiter	Chair
Darren Gertler	Vice-chair
Stephen Reed	Commissioner
Dennis Smith	Commissioner
Toby Goddard	Commissioner

SPECIAL PUBLIC SESSION – 5:00 PM

Chair Geisreiter brought the special public session to order at 5:00 PM via teleconference.

1. Oral Communication

Chair Geisreiter stated that he has been in communication with Congressman Panetta's Office regarding the delay in issuance of the District's new, 10-year dredge permit from the U.S. Army Corps of Engineers.

2. Approval of 22-21 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361
(There was no discussion on this agenda item)

MOTION: Motion made by Commissioner Reed, seconded by Vice-chair Gertler to approve resolution 22-21.
- *Motion carried unanimously.*

Chair Geisreiter adjourned the special public session at approximately 5:04 pm.

A handwritten signature in blue ink that reads "Reed Geisreiter". The signature is written in a cursive style.

Reed Geisreiter, Chair