

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, May 26, 2020

7:00 PM

Web-Based Virtual Meeting

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Type of Meeting: REGULAR PUBLIC SESSION

1. Pledge of Allegiance
2. Oral Communication

Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

CONSENT AGENDA

3. Approval of Minutes Action **1-11**
 - a) Special Public Session of April 2, 2020
 - b) Special Closed Session of April 16, 2020
 - c) Regular Public Session of April 28, 2020

REGULAR AGENDA

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4. Approval of Notice of Completion for Concession Lot Parking Access and Revenue Control System (PARCS) Project Discussion / Action **12-14**
5. Authorization to Dispose of Surplus Property – McElroy Fusion Machine and Allocate Revenues Received from the Sale to the Dredge Intermediate Fund Discussion / Action **15-17**
6. Award of Contract for 2020-21 Sediment Sampling and Analysis Plan Services (NTE \$55,000) Discussion / Action **18-20**
7. Approval of Cash / Payroll Disbursements – April 2020 Discussion / Action **21-24**

INFORMATION

8. Port Director's Report Information
9. Harbormaster's Report Information **25-27**
10. Facilities Maintenance & Engineering Manager's Report Information **28**
11. Financial Reports Information **29**
 - a) Comparative Seasonal Revenue Graph
12. Delinquent Account Reporting Information **30-31**
13. Harbor Patrol Incident Response Report – April 2020 Information **32**
14. Written Correspondence Information **33-35**
 - a) Letter to Port Commission & Staff, from Ed Larson
 - b) Email to County of Santa Cruz Board of Supervisors from Chairman Reed
 - c) Letter to Congressman Panetta from Chairman Reed
15. Port Commission Review Calendar / Follow-Up Items Information **36**

ADJOURNMENT

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