Santa Cruz Port Commission
Meeting Agenda

Special Closed and Regular Public Session
Tuesday, November 24, 2026

4:30 PM – Special Closed Session
Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

5:30 PM – Regular Public Session
Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062
Attend by internet: www.santacruzharbor.org/port-commission
Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission
Meeting ID: 892 4847 1729
Passcode: 95062

The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the "Raise Hand" feature within the virtual meeting platform.

			Pages
SPECIAL PUBLIC SESSION – 4:30 pm			
1.	Oral Communication		
2.	Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54957	Information	
SPECIAL CLOSED SESSION			
3.	Public Employee Performance Evaluation Title: Port Director	Discussion / Action	
SPECIAL PUBLIC SESSION			
4.	Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) § 54957.1	Information	
BREAK – RECONVENE FOR REGULAR PUBLIC SESSION			
REGULAR PUBLIC SESSION – 5:30 pm			
5.	Pledge of Allegiance		
6.	Oral Communication		
CONSENT AGENDA			
7.	Approval of Minutes a) Special Closed and Regular Public Meeting of October 27, 2026	Action	***1-7***
8.	Approval of Resolution 26-06 – Adopting Amendments to the Unrepresented Salary Schedule	Action	***8-10***
REGULAR AGENDA			
9.	Acceptance of the Demolition and Reconstruction of G and X Dock Project	Discussion / Action	***11***
10.	Consideration of California CLASS Term Series II Investment Options	Discussion / Action	***12-15***
11.	Election of Port Commission Officers 2027	Discussion / Action	
12.	Approval of Cash/Payroll Disbursements – October 2026	Discussion / Action	***16-27***
INFORMATION			
13.	Port Director's Report	Information	***28***
14.	Harbormaster's Report	Information	***29-31***
15.	Facilities Maintenance & Engineering Manager's Report	Information	***32-33***
16.	Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update	Information	***34***
17.	2025-26 Dredge Report	Information	***35-43***
18.	Financial Reports a) Comparative Seasonal Revenue Graph b) LAIF and CLASS Statements	Information	***44-48***
19.	Delinquent Account Reporting	Information	***49-50***
20.	Harbor Patrol Incident Response Report – October 2026	Information	***51-52***
21.	Written Correspondence a) Letter from Commissioner Geisreiter to Mr. Jonathan DiSalvo, County of Santa Cruz	Information	***53***
22.	Port Commission Review Calendar / Follow-Up Items	Information	***54***

ADJOURNMENT

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