

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, January 27, 2026

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: 684 879 7427

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.

REGULAR PUBLIC SESSION – 5:30 pm

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

- | | | |
|---|--------|-----|
| 3. Approval of Minutes | Action | 1-6 |
| a) Special Closed and Regular Public Meeting of November 25, 2025 | | |

REGULAR AGENDA

- | | | |
|---|---------------------|-------|
| 4. Authorization to Purchase Replacement Variable Frequency Drive for Booster Pump (NTE \$50,000) | Discussion / Action | 7 |
| 5. Approval of Federal Advocacy and Grants Consulting Services | Discussion / Action | 8-9 |
| 6. Port District Priorities 2026 | Discussion / Action | 10-16 |
| 7. Approval of Cash/Payroll Disbursements – November / December 2025 | Discussion / Action | 17-26 |

INFORMATION

- | | | |
|--|-------------|-------|
| 8. Port Director’s Report | Information | 27 |
| 9. Harbormaster’s Report | Information | 28-31 |
| 10. Facilities Maintenance & Engineering Manager’s Report | Information | 32-33 |
| 11. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update | Information | 34 |
| 12. Committee Assignments 2026 | Information | 35 |
| 13. Annual Review of Vessel Use List – 2025 | Information | 36-39 |
| 14. Financial Reports | Information | 40-54 |
| a) Comparative Seasonal Revenue Graph | | |
| b) Quarterly Comparative Budget Report | | |
| c) Quarterly Employee Count | | |
| d) Quarterly Fuel Sales Report | | |
| e) Quarterly Boatyard Report | | |
| f) Quarterly Concession Percentage Rent Report | | |
| g) LAIF & CLASS Statements | | |
| 15. Delinquent Account Reporting | Information | 55-56 |
| 16. Harbor Patrol Incident Response Report – November / December 2025 | Information | 57-60 |
| 17. Written Correspondence | Information | 61-65 |
| a) FY26 Work Plan Funding Request Letters from Port Director MacLaurie | | |
| b) Letter from Port Director MacLaurie to the California Coastal Commission | | |
| 18. Port Commission Review Calendar / Follow-Up Items | Information | 66 |

ADJOURNMENT

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