

Santa Cruz Port Commission

Meeting Agenda



Regular Public Session Tuesday, September 22, 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: 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.

REGULAR PUBLIC SESSION – 5:30 pm

Pages

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

3. Approval of Minutes Action **1-7**
 - a) Special Closed and Regular Public Meeting of August 25, 2026
4. Approval of Resolution 26-05 – Surrendered and Abandoned Vessel Exchange (SAVE) Grant Action **8**

REGULAR AGENDA

5. Presentation by Melissa Mahoney – Monterey Bay Fisheries Trust Information **9-10**
6. Acceptance of Final FY26 Audited Financial Statement Discussion / Action **11-70**
7. Authorization of Additional Contingency Funds – Dredge Haulout Services (NTE \$37,467) ... Discussion / Action **71-72**
8. Approval of Professional Services Contracts – 616 Atlantic Avenue (NTE \$139,800) Discussion / Action **73-75**
9. Approval of Cash/Payroll Disbursements – August 2026 Discussion / Action **76-84**

INFORMATION

10. Port Director's Report Information **85**
11. Harbormaster's Report Information **86-88**
12. Facilities Maintenance & Engineering Manager's Report Information **89-90**
13. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update Information **91**
14. 2026 California Special District Association Annual Conference Information **92-93**
15. Financial Reports Information **94-99**
 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
16. Delinquent Account Reporting Information **100-101**
17. Harbor Patrol Incident Response Report – August 2026 Information **102-103**
18. Port Commission Review Calendar / Follow-Up Items Information **104**

ADJOURNMENT

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