

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, September 24, 2019

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

1. Pledge of Allegiance
2. Oral Communication

The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

CONSENT AGENDA

3. Approval of MinutesAction **1-10**
 - a) Special Closed and Regular Public Session of August 27, 2019

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

4. Authorization to Acquire a Replacement Patrol Vessel:
 - a) Approval of Resolution 19-08 – Authorizing the Port Director to Execute Grant Agreement Documents with the State of California for Patrol Vessel Funding Discussion/Action
 - b) Authorization to Purchase Replacement Patrol Vessel from Moose Boat (NTE \$537,675)..... Discussion/Action **11-42**
5. Approval of Resolution 19-09 – Adopting the Personnel Policies Handbook Discussion/Action **43-191**
6. Acceptance of Final FY19 Audited Financial Statement Discussion/Action **192-237**
7. Approval of Cash / Payroll Disbursements – August 2019 Discussion/Action **238-247**

INFORMATION

8. Port Director's Report.....Information
9. Harbormaster's Report.....Information **248-249**
10. Review Vessel Insurance Compliance Report.....Information **250-251**
11. Facilities Maintenance & Engineering Manager's ReportInformation **252**
12. Sea Scouts' Bi-Annual ReportInformation **253-254**
13. Delinquent Account ReportingInformation **255-256**
14. Review of Financial ReportsInformation **257**
 - a) Comparative Seasonal Revenue Graphs
15. Crime / Incident / Citation Report – August 2019.....Information **258-259**
16. Written CorrespondenceInformation **260**
 - a) Letter from Aimee S. Mangan, Executive Director of BBBS, to Port Commission
17. Port Commission Review Calendar / Follow-Up ItemsInformation **261**

ADJOURNMENT

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