

# Santa Cruz Port Commission Meeting Agenda



## Regular Public Session Tuesday, June 23, 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](http://www.santacruzharbor.org/port-commission)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/port-commission](http://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 **1-4**
  - a) Regular Public Meeting of May 26, 2026
4. Approval of Sublease Agreement – 2222 East Cliff Drive, Suite 208 (Subtenant: J. Shedd) ..... Action **5-13**

### REGULAR AGENDA

5. Approval of Revisions to the Port District’s Purchasing Policy ..... Discussion / Action **14-31**
6. Public Hearing to Approve Resolution 26-03, Adopting a Conflict-of-Interest Code ..... Discussion / Action **32-36**
7. Approval of Cash/Payroll Disbursements – May 2026 ..... Discussion / Action **37-50**

### INFORMATION

8. Port Director’s Report ..... Information **51**
9. Harbormaster’s Report ..... Information **52-54**
10. Facilities Maintenance & Engineering Manager’s Report ..... Information **55-56**
11. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update ..... Information **57**
12. Financial Reports ..... Information **58-62**
  - a) Comparative Seasonal Revenue Graph
  - b) LAIF and CLASS Statements
13. Delinquent Account Reporting ..... Information **63-64**
14. Harbor Patrol Incident Response Report – May 2026 ..... Information **65-66**
15. Port Commission Review Calendar / Follow-Up Items ..... Information **67**

### ADJOURNMENT

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