Type of Meeting: SPECIAL PUBLIC SESSION – 5:30 pm
1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54957 ................................................................. Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Public Employee Performance Evaluation
   Title: Port Director ......................................................................................... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
   (Ralph M. Brown Act) Section 54957.1 ...................................................... Information

BREAK – RECONVENE AT PUBLIC MEETING ROOM

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM
5. Pledge of Allegiance
6. 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
7. Approval of Minutes ..................................................................................... Action 1-7
   a) Special Closed & Special Public Session of December 12, 2018

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
8. Presentation by O’Neill Sea Odyssey on 100,000th Student Campaign ................... Discussion
9. Approval of Resolution 18-01 – Authorizing the Port Director to Execute Documents Accepting a Clean Vessel Act Pumpout Grant from the State of California Division of Boating and Waterways ................................................................. Action 8
10. Approval of Resolution 18-02 – Declaring that Governing Body Members and Volunteers shall be Deemed to be Employees of the Port District for the Purpose of Providing Workers’ Compensation Coverage .................................. Discussion/Action 9
11. Approval of Resolution 18-03 – Adopting Amendments to the Port District’s Salary Schedule and Approval of Salary and Benefit Agreement Between Santa Cruz Port District and Harbor Management Group ........................................ Discussion/Action 10-17
12. Port District Priorities 2018 ............................................................................... Discussion/Action 18-20
13. Approval of Cash / Payroll Disbursements – December 2018 ................................. Discussion/Action 21-26

INFORMATION
14. Port Director’s Report ....................................................................................... Information
15. Harbormaster’s Report ..................................................................................... Information 27
17. 2018 Committee Assignments .......................................................................... Information 30
18. Review of Delinquent Accounts ....................................................................... Information 31-32
   a) Comparative Seasonal Revenue Graphs
20. Crime / Incident / Citation Report – December 2018 ......................................... Information 34
21. Port Commission Review Calendar / Follow-Up Items ....................................... Information 35

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