Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm
1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54956.8

Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: 2222 East Cliff Drive, Suite 140/150
   Under Negotiation: Lease

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

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
   a) Special Closed & Regular Public Session of January 23, 2017
   b) Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 216
   (Tenant: Mary Morgan, dba Ancient Waves Wellness)
   c) Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 220
   (Tenant: Estriatus Law)

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
10. 2018 Election of Regular Special District Member on the Consolidated Redevelopment Oversight Board for Santa Cruz County
11. Authorization to Dispose of Surplus Property and Authorization to Purchase Used Backhoe (NTE $40,000)
12. Review / Approval of FY19 Budget and 5-Year CIP
13. Approval of Cash / Payroll Disbursements – January 2018
14. Port Director’s Report
15. Harbormaster’s Report
17. Review of Delinquent Accounts
18. Review of Financial Reports
   a) Comparative Seasonal Revenue Graphs
19. Crime / Incident / Citation Report – January 2018
20. Written Correspondence
   a) Email from D. Doolin to Port Commission
   b) Email from Harbormaster Marshall to D. Doolin
21. Port Commission Review Calendar / Follow-Up Items

ADJOURNMENT

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

Highlights of the FY 19 Budget
- 2% Slip Rent Increase
- 5-Year Capital Improvement Plan