### 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 Minutes**
   - a) Special Closed Session of February 13, 2018
   - b) Special Public Budget Session of February 13, 2018
   - c) Special Closed and Regular Public Session of February 27, 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

4. **Aldo’s Seawall Replacement Project Update by Mesiti-Miller Engineering**
5. **Consideration of Application for Additional 6-Pak Charter Operation**
   - (T. Dolan)
6. **Consideration of Application for Additional 6-Pak Charter Operation**
   - (Pacific Yachting & Sailing)
7. **Award of Contract for the Pile Repair & Replacement Project 2018 – Phase I**
8. **Review / Consideration of Capital Improvement Project Financing Options ($3,350,000)**
9. **Approval of Cash / Payroll Disbursements – February 2018**

### INFORMATION

10. **Port Director’s Report**
11. **California Marine Affairs and Navigation Conference Debrief**
12. **Harbormaster’s Report**
13. **Facilities Maintenance & Engineering Manager’s Report**
14. **Bi-Annual Slip Vacancy Report / Waiting List Statistics**
15. **Delinquent Account Reporting**
   - a) Comparative Seasonal Revenue Graphs
17. **Crime / Incident / Citation Report – February 2018**
18. **Written Correspondence**
   - a) Email from B. Cooper to Senior Deputy Harbormaster D. Kinnamon
19. **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.