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 54956.8, 54957.6 ................................................................. Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: 2222 East Cliff Drive (O’Neill Sea Odyssey)
   Under Negotiation: Lease ................................................................. Discussion/Action
4. Conference with Labor Negotiators
   Agency Designated Representative: M. Olin
   Employee Organizations: Operating Engineers Local #3 ......................... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
5. Action and Vote Disclosure after Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54957.1 ................................................................. Information

BREAK – RECONVENE AT PUBLIC MEETING ROOM

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM
6. Pledge of Allegiance
7. 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
8. Approval of Minutes ................................................................................................................. Action 1-8
   a) Special Closed & Regular Public Session of August 28, 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.
9. Consideration of Adopting a Differential Sublet Rate Between South Harbor and North Harbor .................................................. Discussion/Action 9-16
10. Acceptance of Final FY18 Audited Financial Statement ................................ Discussion/Action 17-61
11. Approval of Cash / Payroll Disbursements – August 2018 ................................. Discussion/Action 62-68

INFORMATION
12. Port Director’s Report ........................................................................................... Information
13. Harbormaster’s Report ......................................................................................... Information 69-70
14. Facilities Maintenance & Engineering Manager’s Report ................................ Information 71
15. Review of Delinquent Accounts .......................................................................... Information 72-73
16. Review of Financial Reports ..................................................................................... Information 74
   a) Comparative Seasonal Revenue Graphs
17. Crime / Incident / Citation Report – August 2018 .................................................. Information 75-76
18. Written Correspondence ......................................................................................... Information
   a) Letter from M. Cubillas to Santa Cruz Port District Commission
19. Port Commission Review Calendar / Follow-Up Items ................................................. Information 78

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