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.................................................................Action 1-7
   a) Regular Public Session of October 23, 2018
4. Approval of Nexus Wealth Advisors’ Sublease Agreement – 365 B Lake Avenue
   (Tenant: Pertria) .................................................................Action 8-12
5. Approval of Month-to-Month Rental at Santa Cruz Harbor Boatyard (Tenant: Ray Villalba) ......Action 13-28

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
6. Approval of Claim – B. Whittal ..............................................Discussion/Action 29-32
7. Consideration of Adoption of Investment Policy ................................Discussion/Action 33-57
8. Approval of Reallocation of Capital Improvement Program Funding .........................Discussion/Action 58-61
9. Approval of Contract Amendment – Mesiti-Miller Engineering (Aldo’s Seawall).....Discussion/Action 62-64
10. Election of Port Commission Officers for 2019 .................................................Discussion/Action 65-72

INFORMATION
12. Port Director’s Report..................................................................................................................Information 73-74
13. Harbormaster’s Report .............................................................................................................Information 75
14. Facilities Maintenance & Engineering Manager’s Report ......................................................Information 76-77
15. Review of Delinquent Accounts .........................................................................................Information 78-79
16. Annual Business Use of Slip Review .....................................................................................Information 80
   a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – October 2018 .................................................................Information 81-82
19. Written Correspondence .........................................................................................................Information 83-90
   a) Letters from Port Commission to B. Monning, J. Laird, J. Panetta, and M. Stone
20. Port Commission Review Calendar / Follow-Up Items .........................................................Information 91

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