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
   a) Regular Public Session of March 26, 2019
4. Approval of Month-to-Month Rental Agreement at Santa Cruz Harbor Boatyard
   (Homer Lighthall Jr.) ................................................................................................................Action
5. Approval of O’Neill Sea Odyssey Sublease Agreement ...............................................................Action
6. Approval of Resolution 19-03 Approving an Amended, Consolidated Salary Schedule for Unrepresented Employees .............................................................................................................Action

REGULAR AGENDA

7. Presentation by Ben Harris, Monterey Bay Salmon and Trout Project .........................Information
8. Approval of Electronic Key Access for Outside Marine Service Providers...............Discussion/Action
9. Award of Contract for Pile Repair and Replacement Project 2019 – Phase 2
   (NTE $1,550,000) ................................................................................................................Discussion/Action
10. Award of Contract for Aldo’s Seawall Replacement Project (NTE $2,193,980)……Discussion/Action
11. Award of Contract for Pavement Repairs (NTE $33,850) ................................................Discussion/Action
12. Consideration of Application for Additional 6-Pak Charter Operation
   (Pacific Yachting & Sailing) .....................................................................................................Discussion/Action
13. Approval of FY20 Fee Schedule.........................................................................................Discussion/Action
14. Approval of Cash / Payroll Disbursements – March 2019 ..............................................Discussion/Action

INFORMATION

15. Port Director’s Report........................................................................................................Information
16. Harbormaster’s Report .........................................................................................................Information
17. Facilities Maintenance & Engineering Manager’s Report .................................................Information
18. Financial Reports................................................................................................................Information
   a) Comparative Seasonal Revenue Graphs
   b) Preliminary Budget Report as of March 31, 2019
   c) Quarterly Boatyard Report
   d) Quarterly Fuel Dock Report
   e) Employee Count as of March 31, 2019
19. Delinquent Account Reporting.........................................................................................Information
20. Crime / Incident / Citation Report – March 2019.................................................................Information
21. Written Correspondence .....................................................................................................Information
   a) Letter from Harbormaster Marshall, to J. Gotti, Coast Guard Monterey
   b) Letter from Congressman Panetta, U.S. House of Representatives, to Chairman Smith
22. Port Commission Review Calendar / Follow-Up Items .......................................................Information

ADJOURNMENT

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