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 54957.6.......................... Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Labor Negotiators
   Agency Designated Representative: M. Olin & T. Davis
   Employee Organization: Harbor Employee Association, Operating Engineers Local No. 3.......................... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
4. 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
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 .......................................................... Action 1-7
   a) Special Closed and Regular Public Session of May 28, 2019

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
8. Review and Accept AB 691 Sea Level Rise Assessment Report........................... Discussion/Action 8-43
9. Authorize the Purchase of a New Caterpillar D-6 Dozer .......................... Discussion/Action 44-70
10. Approval of Exercise of Lease Option for 333 B Lake Avenue (Bayside Marine) ... Discussion/Action 71-74
11. Election of Special District Alternate on LAFCO ........................................ Discussion/Action 75-82
12. Approval of Cash / Payroll Disbursements – May 2019.......................... Discussion/Action 83-89

INFORMATION
13. Port Director’s Report.......................................................... Information
14. Harbormaster’s Report......................................................... Information 90-91
15. Facilities Maintenance & Engineering Manager’s Report....................... Information 92
16. Delinquent Account Reporting............................................. Information 93-84
17. Review of Financial Reports ..................................................... Information 95
   a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – May 2019........................................ Information 96-98
19. Port Commission Review Calendar / Follow-Up Items .......................... Information 99

ADJOURNMENT

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