



Special Public Session of July 29, 2019

**Santa Cruz Port Commission
MINUTES**

Commissioners Present:

Dennis Smith Chairman
Toby Goddard Commissioner
Neli Cardoso Commissioner

Commissioners Absent:

Darren Gertler Commissioner
Stephen Reed Vice-Chairman

SPECIAL PUBLIC SESSION – 5:00 PM

Chairman Smith brought the special public session to order at 5:02 PM at the Santa Cruz Harbor Office, 135 5th Avenue, Santa Cruz, CA 95062.

1. Pledge of Allegiance
2. Oral Communication

Port Director Olin announced that the conceptual design drawings for the *Pappy* display cradle are available.

Port Director Olin stated that a Policy-Operations Committee Meetings has been scheduled for August 29, 2019, at 2:30 PM to discuss the procurement process for a new patrol boat. She stated that the Committee will review design options for the vessel prior to developing and issuing a Request for Proposals (RFP).

Chairman Smith requested that a stakeholder meeting be scheduled to discuss the status of the District's water taxi service. He stated that it will be beneficial to receive community input and answer questions relative to evaluating options for continued service.

3. Award of Contract for FY19 Audit Services (NTE \$27,000)

Discussion: Port Director Olin recommended that the Commission award a contract to Hutchinson and Bloodgood LLP for FY19 audit services. She stated that additional services are included in the contract to address GASB 75 reporting requirements, which are intended to improve accounting and financial reporting of liabilities for post-employment benefits other than pensions (other post-employment benefits or OPEB).

A brief discussion ensued regarding the change in reporting requirements and how reporting the OPEB liability will impact the financial statements.

MOTION: Motion made by Commissioner Goddard, seconded by Commissioner Cardoso, to award a contract to Hutchinson and Bloodgood LLP for FY19 audit services in an amount not to exceed \$27,000.

– *Motion carried. Vice-chairman Reed and Commissioner Gertler ABSENT.*

Chairman Smith adjourned the special public session at approximately 5:20 pm.



Dennis Smith, Chairman