Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54956.8 ............................................................... Information
3. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: 616 Atlantic Avenue (Aldo’s Restaurant)
   Under Negotiation: Lease .................................................................................. Discussion/Action
   (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 1-9
   a) Special Closed and Regular Public Session of July 23, 2019
   b) Special Public Session of July 29, 2019

REGULAR AGENDA

The public may address the Commission on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

8. Approval of Resolution 19-06 – Approving Salary Schedules and Authorizing Amendment to the Port Director’s Employment Agreement .................................................. Discussion/Action 10-21
9. Review Draft FY19 Audit ..................................................................................... Discussion/Action 22-80
10. Approval of Resolution 19-07 – Emergency Action for Repair of (3) Boatyard Marine Ways Support Piles .................................................................................. Discussion/Action 81-89
11. Update on Pappy Display Project ..................................................................... Discussion/Action 90-91
12. Consideration of Team O’Neill LTD’s Revised Charter Application .................. Discussion/Action 92-127
13. Approval of Electronic Key Access for Dry Storage Customers .......................... Discussion/Action 128-130
14. Award Contract for Roofing 493 Lake Avenue (NTE $50,000) ..................... Discussion/Action 131

INFORMATION

16. Port Director’s Report .................................................................................... Information 143-144
17. Harbormaster’s Report .................................................................................... Information 145
18. Facilities Maintenance & Engineering Manager’s Report ............................... Information 146-147
19. Delinquent Account Reporting ......................................................................... Information 148-168
20. Review of Financial Reports ........................................................................... Information 149-168
   a) Comparative Seasonal Revenue Graphs
   b) Employee Count as of June 30, 2019
   c) Quarterly Budget Report as of June 30, 2019
   d) Quarterly Boatyard Report
   e) Quarterly Fuel Sales Report
21. Crime / Incident / Citation Report – July 2019 ................................................ Information 169-171
22. Written Correspondence ................................................................................. Information 172-178
   a) Letter to Port Commission from Scott Harriman
   b) E-mail to Port Commission from Andy Kreyche
   c) E-mail exchange between Robert and Valerie Morgan and Commissioner Cardoso
23. Port Commission Review Calendar / Follow-Up Items ..................................... Information 179

ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act.

Questions regarding meeting accommodations may be directed to (831) 475-6161.