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 1-10
   a) Special Closed and Regular Public Session of August 27, 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.
4. Authorization to Acquire a Replacement Patrol Vessel:
   a) Approval of Resolution 19-08 – Authorizing the Port Director to Execute Grant Agreement Documents with the State of California for Patrol Vessel Funding ...........................................Discussion/Action 11-42
   b) Authorization to Purchase Replacement Patrol Vessel from Moose Boat (NTE $537,675) .................................................................Discussion/Action 11-42
5. Approval of Resolution 19-09 – Adopting the Personnel Policies Handbook ......Discussion/Action 43-191
6. Acceptance of Final FY19 Audited Financial Statement ................................Discussion/Action 192-237
7. Approval of Cash / Payroll Disbursements – August 2019 .........................Discussion/Action 238-247

INFORMATION
8. Port Director’s Report........................................................................................................Information 248-249
9. Harbormaster’s Report..................................................................................................Information 250-251
10. Review Vessel Insurance Compliance Report ...........................................................Information 252
11. Facilities Maintenance & Engineering Manager’s Report ...........................................Information 253-254
13. Delinquent Account Reporting ....................................................................................Information 257
   a) Comparative Seasonal Revenue Graphs
15. Crime / Incident / Citation Report – August 2019 ....................................................Information 259
16. Written Correspondence .............................................................................................Information 260
   a) Letter from Aimee S. Mangan, Executive Director of BBBS, to Port Commission
17. Port Commission Review Calendar / Follow-Up Items ...............................................Information 261

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