Type of Meeting: SPECIAL 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 1-5
   a) Regular Public Session of November 26, 2019

REGULAR AGENDA
4. Approval of Resolution 19-10, Designating Peace Office Status to J. Agnew ......Discussion/Action 6
5. Approval of Resolution 19-11, Approving Operating Engineers Local No. 3 Labor Contract ...............................................................Discussion/Action 7-49
6. Approval of Resolution 19-12, Adopting Amendments to the Consolidated Salary Schedule ...........................................................Discussion/Action 50-55
7. Reject Bid for Pappy Display Cradle Project and Authorize Re-Bid ....................Discussion/Action 56
8. Election of Port Commission Officers 2020................................................Discussion/Action
9. Port Commission Appointment Process
   a. Discussion of Candidate Applications ........................................Discussion/Information 57-102
      i) Candidates may wish to make further statements (not to exceed 3 minutes each) ............................................................Discussion/Information
      ii) Commissioners may request clarification of written or verbal comments ..................................................Discussion/Information
   b. Appointment to Port Commission to Fill Vacancy ..............................Discussion/Action
      Candidate Names: Aaron Becker
                      Jim Christmann
                      Marilyn Crenshaw
                      Reed Geisreiter
                      Michael Hutchinson
                      Kevin Jordan
                      Vicki Vance
10. Approval of Cash / Payroll Disbursements – November 2019 ......................Discussion/Action 103-107

INFORMATION
11. Port Director’s Report ..................................................................................Information 108-110
12. Harbormaster’s Report ..................................................................................Information
13. Facilities Maintenance & Engineering Manager’s Report ..................................Information 111
14. Delinquent Account Reporting ......................................................................Information 112-113
15. Review of Financial Reports ..........................................................................Information 114
   a) Comparative Seasonal Revenue Graphs
17. Port Commission Review Calendar / Follow-Up Items .....................................Information 117

ADJOURNMENT

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