

Santa Cruz Port District  
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PORT COMMISSIONERS:  
Toby Goddard  
Dennis Smith  
Reed Geisreiter  
Stephen Reed  
Darren Gertler

Special Emergency Meeting of March 16, 2020

**Santa Cruz Port Commission  
EMERGENCY MEETING MINUTES**

*Commissioners Present (via teleconference):*

Stephen Reed            Chairman  
Dennis Smith            Commissioner  
Reed Geisreiter        Commissioner

*Commissioners Absent:*

Toby Goddard            Vice-Chairman  
Darren Gertler           Commissioner

**SPECIAL OPEN SESSION**

Chairman Reed convened the emergency meeting at 5:30 pm via teleconference at the Santa Cruz Harbor Office, 135 5<sup>th</sup> Avenue, Santa Cruz, CA.

Port Director Olin stated that the purpose of this meeting is to consider approval of Resolution 20-02 – declaring an emergency at Santa Cruz Harbor due to Coronavirus (COVID-19) response measures.

**MOTION:**        Motion made by Commissioner Geisreiter, seconded by Chairman Reed, to ratify the "Declaration of Emergency at Santa Cruz Harbor," dated March 16, 2020.  
- *Motion carried unanimously by roll call. Commissioners Goddard and Gertler ABSENT.*

Chairman Reed adjourned the special public budget session at approximately 5:40 pm.

A handwritten signature in cursive script that reads "Marian Olin".

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Marian Olin, Port Director