



Special Closed Session of April 16, 2020

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:
Stephen Reed, Chairman
Toby Goddard, Vice-Chairman
Dennis Smith, Commissioner
Darren Gertler, Commissioner
Reed Geisreiter, Commissioner

SPECIAL PUBLIC SESSION

Chairman Reed brought the special public session to order at 3:30 PM via teleconference at the Santa Cruz Harbor office conference room, 135 5th Avenue, Santa Cruz, CA 95062.

1. Oral Communication (*There was no discussion during Oral Communication*)
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6 and 54956.9

Chairman Reed announced the Commission will meet in closed session to discuss agenda items 3 and 4.

SPECIAL CLOSED SESSION

3. Conference with Labor Negotiators
Agency Designated Representative: M. Olin and T. Davis
Employee Organization: Harbor Employee Association & Operating Engineers Local No. 3
4. Conference with Legal Counsel - Pending Litigation (1 Case)

SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

Chairman Reed re-convened the special public session at 4:19 pm and announced that the Commission took no reportable action in closed session on items 3 and 4.

Chairman Reed adjourned the special public session at 4:19 PM.


Stephen Reed, Chairman