Type of Meeting: REGULAR PUBLIC SESSION

1. Pledge of Allegiance
2. Oral Communication
   Members of the public wishing to comment during Oral Communication may send an email to scp@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

CONSENT AGENDA
3. Approval of Minutes .................................................................Action 1-11
   a) Special Public Session of April 2, 2020
   b) Special Closed Session of April 16, 2020
   c) Regular Public Session of April 28, 2020

REGULAR AGENDA
Members of the public wishing to comment during Oral Communication may send an email to scp@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

4. Approval of Notice of Completion for Concession Lot Parking Access and Revenue Control System (PARCS) Project ..................................................Discussion / Action 12-14
5. Authorization to Dispose of Surplus Property – McElroy Fusion Machine and Allocate Revenues Received from the Sale to the Dredge Intermediate Fund ........................................Discussion / Action 15-17
6. Award of Contract for 2020-21 Sediment Sampling and Analysis Plan Services (NTE $55,000) ..................................................Discussion / Action 18-20
7. Approval of Cash / Payroll Disbursements – April 2020 ..................Discussion / Action 21-24

INFORMATION
8. Port Director's Report .........................................................Information 25-27
9. Harbormaster’s Report ............................................................Information 28
10. Facilities Maintenance & Engineering Manager’s Report .........................Information 29
     a) Comparative Seasonal Revenue Graph
11. Financial Reports .................................................................Information 30-31
     a) Delinquent Account Reporting
13. Written Correspondence ......................................................Information 33-35
     a) Letter to Port Commission & Staff, from Ed Larson
     b) Email to County of Santa Cruz Board of Supervisors from Chairman Reed
     c) Letter to Congressman Panetta from Chairman Reed
14. Port Commission Review Calendar / Follow-Up Items .........................Information 36

ADJOURNMENT

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