

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, August 25, 2020

7:00 PM – Regular Public Session

Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.

<https://www.gotomeet.me/SantaCruzPortDistrict/commissionmeeting>

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Members of the public wishing to comment during Oral Communication may send an email to scpd@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.

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 pm

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

3. Approval of Minutes Action **1-7**
 - a) Special Closed & Regular Public Session of July 28, 2020
4. Approval of Month-to-Month Lease – 413 Lake Avenue, Suite 104 (Tenant: Kayak Connection)..... Action **8-24**

REGULAR AGENDA

5. Review Draft FY20 Audited Financial Statement Discussion / Action **25-73**
6. Approval of Side Letters of Agreement as an Amendment to Memoranda of Understandings between Santa Cruz Port District and Bargaining Groups Discussion / Action **74-78**
7. Award of Contract for East Public Pier Timber Pile Rehabilitation Project, Phase 1 Discussion / Action **79-92**
8. Monterey Bay National Marine Sanctuary Management Plan Review Discussion / Action **93-97**
9. Approval of Cash / Payroll Disbursements – July 2020..... Discussion / Action **98-102**

INFORMATION

10. Port Director's Report..... Information
11. Harbormaster's Report..... Information **103-105**
12. Facilities Maintenance & Engineering Manager's Report Information **106-107**
13. Financial Reports Information **108**
 - a) Comparative Seasonal Revenue Graph
14. Delinquent Account Reporting Information **109-110**
15. Harbor Patrol Incident Response Report – July 2020 Information **111-112**
16. Written Correspondence Information **113**
 - a) Letter to Congressman Panetta, from Chairman Reed
17. Port Commission Review Calendar / Follow-Up Items..... Information **114**

ADJOURNMENT

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

Emergency Meeting Notice Continued on Next Page

**Santa Cruz Port District Commission
Emergency Meeting Notice**

August 25, 2020

Immediately Following the 7:00 PM Regular Public Session

Notice is hereby given that per emergency meeting provisions of the Brown Act, the Santa Cruz Port District Commission gives notice of its intention to conduct an emergency meeting to discuss Santa Cruz Port District's Response Measures to the CZU Lightning Complex Fire.

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Santa Cruz Port District
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