

**Santa Cruz Port Commission  
Regular Public Session & Emergency Meeting of August 25, 2020  
Quick Action Summary**

**CONSENT AGENDA**

- 1. Approval of Minutes..... Approved
  - a) Special Closed & Regular Public Session of July 28, 2020
- 2. Approval of Month-to-Month Lease – 413 Lake Avenue, Suite 104  
(Tenant: Kayak Connection)..... Approved

**REGULAR AGENDA**

- 3. Review Draft FY20 Audited Financial Statement ..... Discussion Item
- 4. Approval of Side Letters of Agreement as an Amendment to Memoranda of  
Understandings between Santa Cruz Port District and Bargaining Groups..... Approved
- 5. Award of Contract for East Public Pier Timber Pile Rehabilitation Project, Phase 1 ..... Approved
- 6. Monterey Bay National Marine Sanctuary Management Plan Review ..... Approved
- 7. Approval of Cash / Payroll Disbursements – July 2020 ..... Approved

**EMERGENCY AGENDA**

- 8. Discuss Santa Cruz Port District’s Response Measures to the CZU Lightning  
Complex Fire ..... Discussion Item