

Santa Cruz Port Commission Special Closed & Regular Public Session of September 22, 2020

Quick Action Summary

SPECIAL CLOSED AGENDA

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: Verizon
Under Negotiation: Lease..... Discussion Item
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: Santa Cruz County Redevelopment Successor Agency
Property: 7th and Brommer – 3 Parcels on Southwest Corner
Under Negotiation: Potential Acquisition Discussion Item

CONSENT AGENDA

8. Approval of Minutes Approved
 - a) Regular Public Session of August 25, 2020
 - b) Special Emergency Meeting of August 25, 2020

REGULAR AGENDA

9. Approval of Vessel Insurance Policy Enforcement Measures Approved
10. Approval of Sole Source Acquisition for Replacement Water Taxi Vessel (\$80,000)..... Approved
11. Approval of Amendment to Port Commission Policies / Procedures Manual Adding
Section 2130, Roles and Responsibilities of the Port Commission in Human Resources Approved
12. Acceptance of Final FY20 Audited Financial Statement..... Approved
13. Approval of Cash / Payroll Disbursements – August 2020 Approved