

**Santa Cruz Port Commission
Special Closed & Regular Public Session of February 23, 2021**

Quick Action Summary

SPECIAL CLOSED AGENDA

- 3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 616 Atlantic Avenue (Aldo's Restaurant)
Under Negotiation: LeaseDiscussion Item
- 4. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (1 Potential Case)..... Discussion Item

CONSENT AGENDA

- 8. Approval of MinutesApproved
 - a) Special Closed Meeting of December 15, 2020
 - b) Special Closed & Regular Public Meeting of January 26, 2021
- 9. Approval of Month-to-Month Rental Agreement at Santa Cruz Harbor BoatyardApproved
(Michael Podorson)

REGULAR AGENDA

- 10. Approval of FY22 Budget and Capital Improvement Program.....Approved
- 11. Approval of Cash / Payroll Disbursements – January 2021Approved