

# Agenda

**Santa Cruz Port Commission**  
**Emergency Meeting**  
**Tuesday, January 18, 2022**

**2:00 PM – Emergency Meeting**

Virtual Meeting – Please use the link below to join the Special Public Session

<https://us02web.zoom.us/j/85256624756?pwd=NDZ0UzJsazg1NHBFN0txRFp2Y3BNZz09>

Meeting ID: 852 5662 4756

Passcode: 103655



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the “Raise Hand” feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

**Type of Meeting: EMERGENCY MEETING**

1. Oral Communication
2. Approval of Resolution 22-02, Declaration of Emergency at Santa Cruz Harbor  
Tsunami of January 15, 2022 ..... Discussion / Action
3. Approval of Resolution 22-03, Finding that an Emergency Exists that Requires  
the Immediate Expenditure of Public Funds to Safeguard Life, Health, and  
Property without a Competitive Solicitation of Bids to Respond to the Emergency;  
and Authorizing the Port Director to Enter into Contracts up to \$100,000 each  
to Address the Emergency without a Competitive Solicitation for Bids. .... Discussion / Action

**ADJOURNMENT**

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