

Santa Cruz Port District
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PORT COMMISSIONERS:
Toby Goddard
Dennis Smith
Reed Geisreiter
Stephen Reed
Darren Gertler

Special Closed Session of December 7, 2022

**Santa Cruz Port Commission
MINUTES**

Commission Members Present (Via teleconference):

Reed Geisreiter Chair
Daren Gertler Vice-chair
Stephen Reed Commissioner
Toby Goddard Commissioner

Commission Members Absent:

Dennis Smith Commissioner

SPECIAL PUBLIC SESSION – 5:00 PM

Chair Geisreiter convened the special public session at 5:00 PM via teleconference.

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957

At 5:00 PM, Chair Geisreiter announced that the Commission will meet in closed session to discuss agenda item 3.

SPECIAL CLOSED SESSION

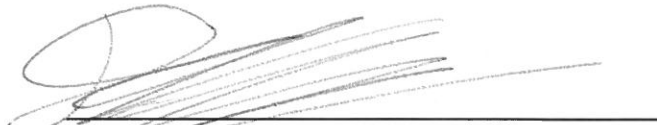
3. Public Employee Performance Evaluation
Title: Port Director

SPECIAL PUBLIC SESSION

4. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

Chair Geisreiter announced that the Commission took no reportable action in closed session on item 3.

Chair Geisreiter adjourned the special open session following the closed meeting at 5:37 PM.



Darren Gertler, Chair (2023)