Santa Cruz Port District 135 5th Avenue Santa Cruz, CA 95062 831.475.6161 831.475.9558 Fax www.santacruzharbor.org



PORT COMMISSIONERS:

Toby Goddard Dennis Smith Reed Geisreiter Stephen Reed Darren Gertler

Commissioner

Commission Members Absent:

Darren Gertler

Special Closed Session of November 2, 2021

Santa Cruz Port Commission MINUTES

Commission Members Present:

Toby Goddard Chairman

Reed Geisreiter

Vice-chairman

Dennis Smith Stephen Reed Commissioner

Commissioner

SPECIAL PUBLIC SESSION - 5:00 PM

Chairman Goddard convened the special public session at 5:00 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA 95062.

- 1. Oral Communication
- Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6

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

SPECIAL CLOSED SESSION

Conference with Labor Negotiators
 Agency Designated Representative: H. MacLaurie & T. Davis
 Employee Organization: Harbor Employees' Association & Operating Engineers Local No. 3

SPECIAL PUBLIC SESSION

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

Chairman Goddard announced that the Commission took no reportable action in closed session on item 3.

Chairman Goddard adjourned the special open session following the closed meeting at 7:05 PM.

Toby Goddard, Chairman