



Special Closed Session of January 16, 2024

**Santa Cruz Port Commission  
MINUTES**

*Commission Members Present:*

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

**SPECIAL PUBLIC SESSION – 4:00 PM**

Chair Reed convened the special public session at 4:00 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA.

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

At 4:00 PM, Chair Reed 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 Reed announced that the Commission took no reportable action in closed session on item 3.

Chair Reed adjourned the special open session following the closed meeting at 5:00 PM.

  
Stephen Reed, Chair