



Special Closed Session of October 3, 2024

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

Stephen Reed Chair
Toby Goddard Commissioner
Reed Geisreiter Commissioner
Darren Gertler Commissioner

Commission Members Absent:

Dennis Smith Vice-chair

SPECIAL PUBLIC SESSION – 4:30 PM

Chair Reed convened the special public session at 4:30 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 4:30 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 5:45 PM.



Dennis Smith, Vice-Chair