

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

Special Emergency Meeting of March 16, 2020

**Santa Cruz Port Commission
EMERGENCY MEETING MINUTES**

Commissioners Present (via teleconference):

Stephen Reed Chairman
Dennis Smith Commissioner
Reed Geisreiter Commissioner

Commissioners Absent:

Toby Goddard Vice-Chairman
Darren Gertler Commissioner

SPECIAL OPEN SESSION

Chairman Reed convened the emergency meeting at 5:30 pm via teleconference at the Santa Cruz Harbor Office, 135 5th Avenue, Santa Cruz, CA.

Port Director Olin stated that the purpose of this meeting is to consider approval of Resolution 20-02 – declaring an emergency at Santa Cruz Harbor due to Coronavirus (COVID-19) response measures.

MOTION: Motion made by Commissioner Geisreiter, seconded by Chairman Reed, to ratify the "Declaration of Emergency at Santa Cruz Harbor," dated March 16, 2020.
- *Motion carried unanimously by roll call. Commissioners Goddard and Gertler ABSENT.*

Chairman Reed adjourned the special public budget session at approximately 5:40 pm.



Marian Olin, Port Director