

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, August 24, 2021

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA, 95062

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 pm

1. Pledge of Allegiance
2. Oral Communication
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

3. Approval of Minutes Action **1-8**
 - a) Special Closed Meeting of July 16, 2021
 - b) Special Closed & Regular Public Meeting of July 27, 2021
 - c) Special Closed Meeting of July 28, 2021
4. Approval of Sublease Agreement from Nexus Wealth Advisors – 365B Lake Avenue, South Office & Northeast Office (Tenant: Boxine USA) Action **9-14**

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

5. Review Draft FY21 Audited Financial Statement Discussion / Action **15-63**
6. Approval of Cash / Payroll Disbursements – July 2021 Discussion / Action **64-70**

INFORMATION

7. Port Director's Report Information
8. Harbormaster's Report Information **71-73**
9. Facilities Maintenance & Engineering Manager's Report Information **74-75**
10. Slip Vacancy Bi-Annual Report / Waiting List Statistics Information **76**
11. Sea Scouts' Biannual Report Information **77**
12. Financial Reports Information **78**
 - a) Comparative Seasonal Revenue Graph
13. Delinquent Account Reporting Information **79-80**
14. Harbor Patrol Incident Response Report – July 2021 Information **81-82**
15. Written Correspondence Information **83-84**
 - a) Email to Port Commission from G. Stearns
16. Port Commission Review Calendar / Follow-Up Items Information **85**

ADJOURNMENT

*The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.*