

# Agenda

## Santa Cruz Port Commission Special Closed Session Thursday, February 11, 2021

3:00 PM – Special Closed Session  
Web-Based Virtual Meeting – Closed

**Type of Meeting: SPECIAL PUBLIC SESSION – 3:00 pm**

1. Oral Communication  
Members of the public wishing to comment on a specific item or during Oral Communications may send an email to [scpd@santacruzharbor.org](mailto:scpd@santacruzharbor.org). Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record.
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.9(d)(2) ..... Information

**Type of Meeting: SPECIAL CLOSED SESSION**

3. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation (1 Potential Case) ..... Discussion/Action

**Type of Meeting: SPECIAL PUBLIC SESSION**

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

### **ADJOURNMENT**

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