1. **Call to Order**@6:04

   a. **Roll Call**
      
      **Commission**
      President Leila, Thompson (LT), Vice President, Brett Webb (BW), Secretary/Treasurer, Rick Fox (RF), Commissioner, Aaron Ashdown (AA), and Commissioner, Dave Rickel (DR)

      **Staff**
      Port Manager, Cox (PC), Project Manager, Shannon Souza (SS)

      **Redevelopment Committee**
      Redevelopment Committee Chair Tom Calvanese (TC) and Committee member Steve Lawton (SL)

        b. **Declaration of potential conflicts of interest**
           
           AA stated a possible conflict with CPI increases due to him being part of the fleet. Determined that this was not a conflict

2. **Public Comment**

   No public comment

3. **Approval of Minutes**@6:09


4. **Unfinished Business**@6:28

   a. **Port Goals 21-22**
      
      Discussion on moving forward with Goal setting

   b. **Geo Hazard RFP selection**
      
      Selection committee for Geo hazard and mitigation proposals appointed by LT. Committee members are Pat Cox, Tom Calvanese, Shannon Souza, Leila Thompson, and Rick Fox.

5. **New Business**@7:40

   a. **Moving forward with Redevelopment Committee-Tom Calvanese**
      
      TC spoke on the first committee meeting and discussed with the Commission on how the committee will function. Regular meeting agendas will have a placemark for Redevelopment updates consisting of research authorized by the Port Commission.

   b. **Leases and CPI increases**
Griff's on the Dock Lease Renewal. BW moves to accept. AA seconds. 
Motion passes unanimously

Hallmark lease renewal. AA moves to accept. RF seconds. 
Motion passes unanimously

Nor-Cal lease renewal. RF moves to accept. BW seconds. 
Motion passes unanimously

South Coast Tours lease renewal. AA moves to accept. RF seconds. 
Motion passes unanimously

6. Financial Reports@8:20 
Given by PC

7. Executive Session (if needed) 
none

8. Future Agenda Items 
Update from Redevelopment Committee, and Goal Setting 2021-2022

9. Adjourn@9:20