



## Agenda Statement

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**File #:** 21-0368      **Version:** 1  
**Type:** New Business      **Status:** Passed  
**File created:** 7/15/2021      **In control:** Ports and Harbor Commission  
**On agenda:** 7/19/2021      **Final action:** 7/19/2021  
**Title:** Election of Ports and Harbor Commission Chair Pro Tempore  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
7/19/2021	1	Ports and Harbor Commission	approved	Pass

**ITEM TITLE:**

Election of Ports and Harbor Commission Chair Pro Tempore

**SUBMITTED BY:** Karisa Friend, Port and Harbor Office Manager

**FISCAL NOTES:**

Expenditure Required: N/A  
Unencumbered Balance: N/A  
Funding Source: N/A

**RECOMMENDATION:**

Elect one Commissioner to service as the Chair Pro Tempore for the Ports and Harbor Commission.

**SUMMARY STATEMENT:**

The current Chair should request nominations or volunteers from the commission.

If more than one volunteer or nomination is heard, Commissioners should cast secret ballots and vote to select a single candidate.

Following identification of a single candidate by secret ballot vote or if only one volunteer or nomination is heard, a motion should be made as follows: "I move to elect (name of commissioner) to serve as Chair Pro Tempore of the Ports and Harbor Commission". The motion should have a second and a vote taken.

Election of the new commission Chair Pro Tempore is effective immediately.