



## Agenda Statement

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**File #:** 16-0278      **Version:** 1  
**Type:** Minutes      **Status:** Filed  
**File created:** 12/2/2016      **In control:** Ports and Harbor Commission  
**On agenda:** 12/5/2016      **Final action:** 12/5/2016  
**Title:** Approval of the Regular Meeting Minutes of November 7th, 2016

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 11072016 P&H Commission Regular Meeting Minutes.pdf

Date	Ver.	Action By	Action	Result
12/5/2016	1	Ports and Harbor Commission	adopted	Fail

**ITEM TITLE:** Approval of the Regular Meeting Minutes of November 7<sup>th</sup>, 2016

**SUBMITTED BY:** Jenessa Ables, Port Operations Manager

**FISCAL NOTES:**

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

**RECOMMENDATION:** Approve the regular meeting minutes of November 7<sup>th</sup>, 2016.

**SUMMARY STATEMENT:**