



## Agenda Statement

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**File #:** 21-0139      **Version:** 1  
**Type:** Minutes      **Status:** Passed  
**File created:** 2/26/2021      **In control:** Ports and Harbor Commission  
**On agenda:** 3/1/2021      **Final action:** 3/1/2021  
**Title:** Ports and Harbor Commission Regular Meeting Minutes of December 2nd, 2019  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2019 12.02 Meeting Minutes - Draft

Date	Ver.	Action By	Action	Result
3/1/2021	1	Ports and Harbor Commission	approved	Pass

**ITEM TITLE:**

Ports and Harbor Commission Regular Meeting Minutes of December 2<sup>nd</sup>, 2019

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

**FISCAL NOTES:**

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

**RECOMMENDATION:**

Approve Ports and Harbor Commission regular meeting minutes of December 2<sup>nd</sup>, 2019

**SUMMARY STATEMENT:**

Ports and Harbor Commission regular meeting minutes of December 2<sup>nd</sup>, 2019 attached for review and approval.