



## Agenda Statement

**File #:** 16-0282 **Version:** 1

Type: New Business Status: Held

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On agenda: 12/5/2016 Final action: 12/5/2016

Title: Action Item: Approval of Revisions to Ports & Harbor Commission Procedures

Sponsors:

Indexes:

Code sections:

Attachments: 1. Ports & Harbor Commission Procedures Updated 11292016.pdf

Date	Ver.	Action By	Action	Result
12/5/2016	1	Ports and Harbor Commission	adopted	
12/5/2016	1	Ports and Harbor Commission	postponed (time specific)	Pass

**ITEM TITLE:** Approval of Revisions to Ports & Harbor Commission Procedures

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

## FISCAL NOTES:

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

Funding Source: N/A

**RECOMMENDATION:** Approve revisions to Ports & Harbor Commission Procedures.

## **SUMMARY STATEMENT:**

The Ports and Harbor Commission Procedures document has been revised to reflect a new schedule for elections. There are also several updates proposed by the Clerk's Office clarifying proper procedure.

This is also a good time for Commissioners to review and suggest updates or changes to procedures.