



## Agenda Statement

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**File #:** 21-0138      **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 16th, 2019

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019 12.16 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 16<sup>th</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 16<sup>th</sup>, 2019

### **SUMMARY STATEMENT:**

Ports and Harbor Commission regular meeting minutes of December 16<sup>th</sup>, 2019 attached for review and approval.