



Agenda Statement

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Title: Election of Ports and Harbor Commission Chair Pro Tempore
Sponsors:
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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.