

Office of the City Clerk

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MEMORANDUM

TO: PORT AND HARBOR ADVISORY COMMISSION

FROM: RACHEL TUSSEY, DEPUTY CITY CLERK

DATE: FEBRUARY 19, 2020

SUBJECT: ELECTION OF NEW CHAIR AND VICE CHAIR

Per the commission's bylaws: "A Chairman and Vice-Chairman shall be selected annually (February meeting) by the appointive members", which occurs after the last cycle of commissioner appointment renewals in February.

RECOMMENDATION

Make a motion to select a new Chair; commissioners can then provide nominations; Chair will call for a vote.

Make a motion to select a new Vice-Chair; commissioners can then provide nominations; Chair will call for a vote.