



PORT OF OAKLAND

*530 Water Street
Oakland, California 94607
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Minutes

Friday, April 20, 2018

10:00 AM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Story called the Special Meeting of April 20, 2018 to order at the hour of 10:03 a.m. and the following Commissioners were in attendance:

Vice President Cluver arrived at the meeting at 10:13 a.m.

Present: 7 - Commissioner Michael Colbruno, Commissioner Earl Hamlin, Commissioner Arabella Martinez, Commissioner Alan Yee, Second Vice-President Andreas Cluver, First Vice-President Ces Butner and President Joan Story

OPEN FORUM

There were no Public Speakers in Open Forum.

1. CLOSED SESSION

President Story convened the Board in Closed Session at 10:04 p.m. to hear the following Items:

1.1 PUBLIC EMPLOYMENT - (Pursuant to California Government Code Section 54957)

Title: Chief Audit Officer

File ID: [144-18]

CLOSED SESSION REPORT

Port Attorney, Danny Wan, reported that the Board had taken no final action in Closed Session.

2. CONSENT ITEMS

There were no Consent Items to approve.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

There were no Budget & Finance Items to approve.

5. STRATEGY & POLICY

There were no Strategy & Policy Items to approve.

6. REMAINING ACTION ITEMS

There were no Remaining Action Items to approve.

7. UPDATES/ANNOUNCEMENTS

There were no "Updates and Announcements" on the Agenda.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:44 p.m.

Approved:

Daria Edgerly
Secretary of the Board