



## MINUTES

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Friday, April 20, 2018

Board Room – 2nd Floor

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### Special

#### 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: June 14, 2018

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Daria Edgerly  
Secretary of the Board