



MINUTES

Wednesday, August 21, 2019

Board Room – 2nd Floor

Special Meeting

ROLL CALL

President Butner called the Special Meeting of August 21, 2019 to order at the hour of 3:04 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Michael Colbruno, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Joan Story, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Ces Butner

OPEN FORUM

There were no Public Speakers in Open Forum.

1. CLOSED SESSION

President Butner convened the Board in Closed Session at 3:05 p.m. to hear the following Items:

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

Title: Executive Director

File ID: [250-19]

CLOSED SESSION REPORT

Acting Port Attorney, Michele Heffes, reported that the Board had taken no final action in Closed Session.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 4:24 p.m.

Approved: October 10, 2019

Daria Edgerly
Secretary of the Board