Staff Report

TO: Board of Harbor Commissioners

FROM: Steve McGrath, General Manager

DATE: January 6, 2016

SUBJECT: Election of officers

Recommendation/Motion:

Motion: Nominate Commissioner _____ to serve as President of the Board of Commissioners until the first meeting of January, 2017.

Motion: Nominate Commissioner _____ to serve as Vice-President of the Board of Commissioners until the first meeting of January, 2017.

Motion: Nominate Commissioner _____ to serve as Secretary of the Board of Commissioners until the first meeting of January, 2017.

Motion: Nominate Commissioner _____ to serve as Treasurer of the Board of Commissioners until the first meeting of January, 2017.

Policy Implications:

Code of Ordinances Section 2.1 (see attached) addresses the duties of the Secretary and Treasurer of the Board.

Fiscal Implications/Budget Status

None at this time

Alternatives Considered:

None at this time

Background/Discussion:

Commissioner Mattusch currently serves as President of the Board of Commissioners; Commissioner Bernardo serves as Secretary; Commissioner Parravano serves as Treasurer.

Summary/Recommendation:

Staff recommends this Commission elect a President to serve for 2016, and that the newly elected president then call for nominations for, and the Board elect, the remaining Officers of the Board.