

Meeting Date August 23, 2017		AGENDA ITEM REQUEST	
		Section	Commission Discussion Item
		Item Number	4.A

Department	Commission Discussion Item		
Requested Action:			
Consideration of approving moving the November 29, 2017 Commission Meeting to December 6, 2017.			
Summary Explanation & Background:			
<p>In looking at the Commission meeting calendar for the remainder of the year, it is recommended that the November 29, 2017 meeting be changed to December 6, 2017. There is not a meeting currently scheduled in December. The next meeting after that is scheduled for January 24, 2018. Having the November 29th meeting rescheduled to December 6th would close the gap between the meetings, would aid the staff administratively due to Thanksgiving and would allow Commissioner preparation for the meeting to begin after Thanksgiving.</p> <p>The Commission Meetings through the end of the year and into January will be as follows: Thursday, September 28, 2017 at 9:00 am Wednesday, October 25, 2017 at 6:00 pm Wednesday, December 6, 2017 at 9:00 am Wednesday, January 24, 2018 at 9:00 am</p> <p>The 2018 Commission meeting schedule will be on the agenda to discuss and approve at the October 25, 2017 meeting.</p>			
Financial Review by Pat Poston:			
Attachments:			
Contract/Agreement:	Reviewed by General Counsel	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	Reviewed by Port Attorney	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Commissioner:			
Tom Weinberg, Chairman			