



**COMMISSION
AGENDA MEMORANDUM**

Item No. 6b

ACTION ITEM

Date of Meeting June 13, 2017

DATE: May 30, 2017
TO: Dave Soike, Interim Chief Executive Officer
FROM: Mike Merritt, Commission Chief of Staff
Paul J. White, Commission Clerk
SUBJECT: Ratification of Commission Officers for 2017

ACTION REQUESTED

Request Commission ratification of the following Commission Officers for 2017, effective immediately with the duties as described in adopted Resolution No. 3733, including the obligation of the Vice President to serve as President in 2018: Tom Albro, President; Courtney Gregoire, Vice President; Stephanie Bowman, Secretary; Fred Felleman, Assistant Secretary; and John Creighton, Commissioner at Large.

EXECUTIVE SUMMARY

Resolution No. 3733 amended the official regular meeting schedule of the Port Commission and revised the definition of the Commission Vice President to include the obligation to serve as President in the following calendar year after being elected Vice President. Because of the significant change in responsibilities, the resolution called for ratification of a slate of officers prior to becoming effective. This action completes that requirement and fully implements the new duties described in the resolution.

DETAILS

The officers proposed for ratification are the same officers elected in January for 2017. They include the following:

| | |
|------------------------|-------------------|
| President: | Tom Albro |
| Vice President: | Courtney Gregoire |
| Secretary: | Stephanie Bowman |
| Assistant Secretary: | Fred Felleman |
| Commissioner at Large: | John Creighton |

With ratification of this slate of officers, Courtney Gregoire would have the duty to serve as Audit Committee Chair, a role she currently fills, and she would be elected President of the Commission for 2018. At its first meeting in January, the Commission again will elect a Vice President, Secretary, and Assistant Secretary for 2018.

Meeting Date: June 13, 2017

ATTACHMENTS TO THIS REQUEST

None

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

June 13, 2017 – The Commission adopted Resolution No. 3733 on Second Reading and Final Passage. The resolution provided for the Commission Vice President to become President in the following calendar year.

May 23, 2017 – The Commission approved First Reading of Resolution No. 3733, providing for the Commission Vice President to become President in the following calendar year.

January 17, 2017 – The Commission elected officers for 2017.