

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**ELECTION OF OFFICERS
ITEM C**

PREPARED BY: Venice Howard Deputy Clerk January 3, 2018

SUBJECT: Election of Officers for 2018

BACKGROUND: The Board of Commissioners of the Port of Palm Beach District shall elect from their members a chairman, vice-chairman, and secretary and treasurer, to be elected by the Board for a one-year term.

FISCAL IMPACT: None

ADDITIONAL INFORMATION ATTACHED: No Yes

RECOMMENDATIONS: The Board of Commissioners is respectfully requested to nominate and elect the Port of Palm Beach District Commission Chair, Vice Chair and Secretary Treasurer for calendar year 2018.

Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____
Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____