



## Legislation Details

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**File #:** 2020-0239    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 6/25/2020    **In control:** Board of Port Commissioners  
**On agenda:** 10/9/2020    **Final action:** 10/9/2020  
**Title:** A) MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF  
B) ADOPT RESOLUTION TO WAIVE BOARD OF PORT COMMISSIONER POLICY NO. 117 (BPC NO. 117) - OPERATING RESERVE POLICY TO BE BELOW THE REQUIRED FY 2021 BALANCE OF \$61.8M AND AUTHORIZE STAFF TO USE THE DIFFERENCE NOT TO EXCEED \$10.5M TO FUND THE FY 2021 PROJECTED DEFICIT

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 15. 2020-0239 Attachment A, 2. 15. 2020-0239 Attachment B, 3. 15. 2020-0239 Draft Resolution

| Date      | Ver. | Action By                   | Action  | Result |
|-----------|------|-----------------------------|---------|--------|
| 10/9/2020 | 1    | Board of Port Commissioners | adopted | Pass   |
| 10/6/2020 | 1    | Board of Port Commissioners |         |        |