



## 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		