



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners special meeting held in the Windham Room at the Harbor Department Interim Administrative Offices, 4801 Airport Plaza Drive, Long Beach, CA 90815.

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán
Absent: Commissioners:
President Guzmán chaired the meeting.

1. Roll Call
2. Introduction by facilitator on purpose of the meeting, expectations of participants, and the role of the facilitator
3. Public Invited to Address the Board on Non-Agenda Items
4. Regular Agenda
 - a. Discussion on Team Building and Planning for the Future.
 - b. Discussion on the Role of the Board.
 - c. Discussion on FY 2016 Strategic Plan initiatives and results.
 - d. Discussion on FY 2017 Strategy Development including a Strengths, Weaknesses, Opportunities and Threats analysis
 - e. Discussion on the Land Use Study
 - f. Discussion on Supply Chain Optimization.
 - g. Discussion on the Cargo Forecast and Commercial Operations
 - h. Discussion on Clean Air Action Plan 3, Water Quality & TMDL and Energy Island Initiative
 - i. Discussion on Port's Capital Projects Program.
 - j. Discussion and review of the Port of Long Beach's vision, mission, and value proposition and goals.
5. Adjournment

The meeting was adjourned at 5:10 pm.