



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners special meeting, held at the Courtyard Long Beach Downtown, 500 East First Street, Long Beach, CA, 90802, Friday, July 15, 2016, at 7:30 am.

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

Michele Grubbs addressed the Board.

4. Regular Agenda
 - a. Discussion on external drivers and strengths of the Port.
 - b. Discussion on mission, vision and guiding principles.
 - b. Discussion on a three-year goals/strategy.
 - c. Discussion on Planning for the Future - long-range strategic plan.
5. Adjournment

The meeting was adjourned at 4:15 pm.