



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach special meeting, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on September 21, 2016, at 6:00 pm.

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Absent: Commissioners:

President Guzmán chaired the meeting

I. NEW BUSINESS

Regular Agenda

1. HD-16-585 Approve appointment of Duane Kenagy to the position of Acting Chief Executive of the Harbor Department and to set his compensation at \$132.209 per hour effective September 26, 2016. (Commission - R. Jordan)

[Legislation Text](#)

Motion: Approve Recommendation.

Drummond moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Dines, Drummond, Guzmán, Bynum

Noes: Commissioners: None

Absent: Commissioners: None

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

Adjournment

President Guzmán adjourned the meeting at approximately 6:14 pm.