

Governance Committee Meeting
Port Administration Bldg, 2nd Floor
February 20, 2018
2:00pm

Meeting called to order at 2:00pm by John Kares Smith – Governance Committee Chairperson.

Present:

- POA Governance Committee Members: John Kares Smith – Governance Committee Chairperson, Amy Tresidder – Board Vice-Chairperson, Gerald Brown – Board Member

Discussion:

- Various Governance issues to be discussed at the next Board of Directors meeting.

Mr. Kares Smith adjourned the meeting at 3:15pm.