

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2017, to fill the vacancy created by Mr. Doug Krause, is APPROVED and CONFIRMED. Mr. Renwick resides in Council District 11. (Current commission gender composition: M = 4; F = 1)

Ethics Commission review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 6, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)

SUMMARY

At its meeting of November 19, 2013, the Trade, Commerce, and Tourism Committee considered the Mayor's appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2017. During the discussion of this item, Mr. Renwick provided an overview of his qualifications and experience and responded to related questions by the Committee members. After providing an opportunity for public comment, the Committee recommended approval of the Mayor's appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-