

Executive Director Delegation of Authority

Presenter:
Erin Galeno, Chief Financial
and Administrative Officer



Request authorization for the Executive Director to have full delegated authority under Master Policy Resolution 2018-01-PT.

The Port Master Policy is structured to:

- Ensure proper oversight by the Managing Members.
- Serve as the primary delegation of administrative authority to the Port executive leader.
- Provide transparency for significant business activities.
- Provide flexibility to allow the ED to respond to business needs and opportunities.

The resolution has been grouped into six sections:

- Overview of Administrative Authority
- Definitions (new)
- Real Property
- Procurement Activities
- Financial Activities
- Legal Activities

Purpose of this Request



Staff is preparing to bring the 2019 Port Master Policy Resolution forward for approve at the July public meeting.

This delegation will formalize the Executive Director delegation until this updated Master Policy Resolution is adopted.

Action Requested

Request authorization for the Executive Director to have full delegated authority under Master Policy Resolution 2018-01-PT.