

**DRAFT****RESOLUTION 20xx-xxx****ADOPT A RESOLUTION AMENDING THE BOARD  
OF PORT COMMISSIONERS' APRIL AND MAY  
MEETING DATES FOR CALENDAR YEAR 2022**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to California Harbors and Navigation Code Appendix 1, (Port Act); and

**WHEREAS**, Port Act § 18 requires that the Board of Port Commissioners (BPC) hold at least one regular meeting each month, and may hold any special meetings it deems necessary; and

**WHEREAS**, the BPC may meet in closed session as set forth in California Government Code § 54950, et seq.; and

**WHEREAS**, Section 2 of BPC Policy No. 21 requires that the dates, times, and locations of the regular meetings of the BPC of the San Diego Unified Port District be set annually by Resolution; and

**WHEREAS**, establishing regular meeting dates for the year will provide the BPC, the public and other interested parties with advance notice of upcoming meetings; and

**WHEREAS**, on each regular meeting date, there are two (2) meetings of the BPC: a closed session meeting and a regular meeting, with each meeting being noticed separately; and

**WHEREAS**, additional meetings may be necessary during April 2022 and May 2022 to present certain items that are likely to be required to be considered during a regular Board meeting and hence, staff is recommending additional regularly scheduled meetings be added on April 21, 2022 at 9 a.m., May 2, 2022, and May 12, 2022; and

**WHEREAS**, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings; and

**WHEREAS**, staff recommends amending the April and May meeting dates of the BPC for calendar year 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

20xx-xxx

1. All Closed Session Meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted.

2. All Regular Meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted.

3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

- Tuesday, January 11, 2022
- Tuesday, February 8, 2022
- Tuesday, March 8, 2022
- Tuesday, March 22, 2022
- Tuesday, April 12, 2022
- Thursday, April 21, 2022 at 9 a.m.**
- Monday, May 2, 2022**
- Tuesday, May 10, 2022
- Thursday, May 12, 2022**
- Tuesday, June 14, 2022
- Tuesday, July 12, 2022
- Tuesday, August 9, 2022
- Tuesday, September 13, 2022
- Tuesday, October 11, 2022
- Tuesday, November 8, 2022
- Tuesday, December 13, 2022

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of April 2022, by the following vote: