

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING THE CALENDAR  
YEAR 2018 ANNUAL WORK-PLAN OF THE  
MARITIME STAKEHOLDER FORUM PURSUANT  
TO BOARD OF PORT COMMISSIONERS (BPC)  
POLICY NO. 018A**

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

**WHEREAS**, Board of Port Commissioners (BPC) Policy No. 018A sets forth procedures for Board Stakeholder Forums, established annually by the Chair, which are intended to provide a venue for the District, tenants and other interested persons to discuss and provide input on various issues; and

**WHEREAS**, this year the Chair re-established the Maritime Stakeholder Forum (“Forum”), which was originally formed in August 2017; and

**WHEREAS**, pursuant to BPC Policy No. 018A, staff has prepared a calendar year 2018 annual work-plan, and recommends approval of the annual work-plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the 2018 annual work-plan for the Maritime Stakeholder Forum pursuant to Board of Port Commissioners Policy No. 018A, a copy of which is on file with the Office of the District Clerk.

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 10<sup>th</sup> day of April, 2018, by the following vote: