

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ADOPTING THE CHARTER OF THE
MARITIME STAKEHOLDER FORUM AND
APPROVING THE CALENDAR YEAR 2017
ANNUAL WORK-PLAN OF THE FORUM
PURSUANT TO 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 Stakeholder Forums, as set forth in Board Policy 018A, provide a venue for the District, Port tenants and other interested persons to discuss and give input to the Board of Port Commissioners (Board); and

WHEREAS, this year the Chair established the Maritime Stakeholder Forum (Forum); and

WHEREAS, on August 1, 2017, a cross-section of interested stakeholders met to discuss the Charter of the Forum and potential items for the annual work-plan; and

WHEREAS, based on that discussion, Staff has prepared a Maritime Stakeholder Forum Charter and a calendar year 2017 annual work-plan, and recommends Board adoption of the Charter and 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 adopts the Charter of the Maritime Stakeholder Forum and Approves the calendar year 2017 annual work-plan of the Forum pursuant to BPC Policy No. 018A, copies of which are on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of August, 2017, by the following vote: