

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION ESTABLISHING THE BOARD OF
PORT COMMISSIONERS' REGULAR MEETING
DATES FOR CALENDAR YEAR 2024**

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, Section 2 of Board of Port Commissioners (BPC) Policy No. 21 requires that the dates, time and location of the regular meetings of the Board of Port Commissioners of the 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 advanced 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 noticed separately; and

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

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

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

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:

Wednesday, January 17, 2024
Tuesday, February 13, 2024
Tuesday, March 12, 2024
Tuesday, April 09, 2024
Tuesday, May 14, 2024
Tuesday, June 18, 2024
Tuesday, July 09, 2024
Tuesday, August 13, 2024
Tuesday, September 10, 2024
Tuesday, October 08, 2024
Wednesday, November 13, 2024
Tuesday, December 10, 2024

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 14th day of November 2023, by the following vote: