

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION ESTABLISHING THE BOARD OF  
PORT COMMISSIONERS' REGULAR MEETING  
DATES FOR CALENDAR YEAR 2019**

**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**, 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 being noticed separately; and

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

**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 will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted; and
2. All regular meetings of the Board of Port Commissioners of the San Diego Unified Port District will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted; and
3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

20xx-xxx

Wednesday, January 16, 2019  
Tuesday, February 12, 2019  
Tuesday, March 12, 2019  
Tuesday, April 9, 2019  
Tuesday, May 14, 2019  
Tuesday, June 18, 2019  
Tuesday, July 9, 2019  
Tuesday, August 13, 2019  
Tuesday, September 10, 2019  
Tuesday, October 8, 2019  
Tuesday, November 5, 2019  
Tuesday, December 10, 2019

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 6<sup>th</sup> day of November, 2018, by the following vote: