

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING THE CALENDAR
YEAR 2019 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 2019 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 2019 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

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of March 2019, by the following vote: