

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION WAIVING BOARD OF PORT
COMMISSIONERS (BPC) POLICY 018-A, SECTION
3 TO ALLOW THREE COMMISSIONERS TO
SERVE AS FACILITATORS FOR THE MARITIME
STAKEHOLDER FORUM DURING 2020**

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, BPC Policy No. 018-A, Board Stakeholder Forums was adopted on February 12, 2013, in order to provide a venue for the District, Port tenants, and other interested persons to discuss and provide input regarding issues being addressed by the Forum pursuant to an annual work-plan approved by the Board of Port Commissioners (Board); and

WHEREAS, Section 3 of the Policy states in part, “The Chair [of the Board] may appoint two members of the Board to serve on a Forum as facilitators only.”; and

WHEREAS, in 2020, the District is fortunate to have three Commissioners who have expressed interest in acting as facilitators; and

WHEREAS, staff recommends waiving this Policy section and allowing three Commissioners to act as facilitators for these forums along with a monthly report-out at the regular Board of Port Commissioners meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby waive Board of Port Commissioners Policy No. 018-A, Section 3 to allow three Commissioners to serve as facilitators for the Maritime Stakeholder Forum during 2020.

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 11th day of February 2020, by the following

20xx-xxx

vote: