

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPOINTING ANTHONY
CHARTRAND AS CHAIRPERSON OF THE
PERSONNEL ADVISORY BOARD FROM
SEPTEMBER 10, 2020 TO SEPTEMBER 1, 2021**

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, San Diego Unified Port District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board provides that the Personnel Advisory Board (PAB) is the administrative appeals body for personnel matters; and

WHEREAS, the PAB shall consist of up to eight (8) members to be appointed by the BPC, per Resolution 2002-149, adopted June 18, 2002; and

WHEREAS, each PAB member may only serve a maximum of two (2) consecutive terms of three years; and

WHEREAS, the BPC appoints a Chairperson each year; and

WHEREAS, District staff recommends that the BPC appoint Anthony Chartrand as Chairperson of the Personnel Advisory Board from September 10, 2017 to September 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Anthony Chartrand as Chairperson of the Personnel Advisory Board from September 10, 2017 to September 1, 2021.

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 10th day of September 2020, by the following vote: