

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION ESTABLISHING THE BOARD OF  
PORT COMMISSIONERS' REGULAR MEETING  
DATES FOR CALENDAR YEAR 2021**

**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 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.

20xx-xxx

3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

- Tuesday, January 12, 2021
- Thursday, February 11, 2021 (2nd Thursday)
- Tuesday, March 09, 2021
- Tuesday, April 13, 2021
- Tuesday, May 11, 2021
- Tuesday, June 15, 2021 (3rd Tuesday)
- Tuesday, July 13, 2021
- Tuesday, August 10, 2021
- Tuesday, September 14, 2021
- Tuesday, October 12, 2021
- Tuesday, November 09, 2021
- Tuesday, December 14, 2021

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 10<sup>th</sup> day of November 2020, by the following vote: