San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, January 28, 2020 | **10:00 AM** | **Kona Kai Resort & Spa, Bay Room, 1551 Shelter Island Drive, San Diego, CA 92106**

Closed Session

A. Roll Call.

Present: 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Chairperson Moore, Commissioner Valderrama, and Commissioner Zucchet

Excused: 0

Absent: 0

Officers Present: Morales and Russell

B. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

CLOSED SESSION

Thomas A. Russell, General Counsel, announced the Closed Session items as follows:

1. 2020-0017 Closed Session Item No. 1

PUBLIC EMPLOYEE APPOINTMENT:
PORT AUDITOR
Government Code Section 54957

No reportable action was taken on this item.

The meeting adjourned at 6:10 p.m.

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Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:

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Clerk of the San Diego Unified Port District