San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Legislation Details

File #:	2021-0126	**Version:**	1	**Name:**	
Type:	Action Item			**Status:**	Passed
File created:	2/17/2021			**In control:**	Board of Port Commissioners
On agenda:	6/15/2021			**Final action:**	6/15/2021

Title:

A. CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2022 FINAL BUDGET

B. RESOLUTION WAIVING BPC POLICY NO. 730 - PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY AND NOT DEPOSIT THE FY 2022 ANNUAL SET ASIDE OF APPROXIMATELY $662K TO THE ENVIRONMENTAL FUND AS REFLECTED IN THE FY 2022 BUDGET

C. RESOLUTION WAIVING BPC POLICY NO. 773 - MARITIME INDUSTRIAL IMPACT FUND AND NOT DEPOSIT THE FY 2022 ANNUAL SET ASIDE OF APPROXIMATELY $159K TO THE MARITIME INDUSTRIAL IMPACT FUND (MIIF) AS REFLECTED IN THE FY 2022 BUDGET

D. RESOLUTION WAIVING BPC POLICY NO. 117 - OPERATING RESERVE POLICY, TO ALLOW THE USE OF OPERATING RESERVE TO PARTIALLY FUND THE FY 2022 BUDGET, HOWEVER THE OPERATING RESERVE BALANCE SHALL IN NO EVENT GO BELOW THE MINIMUM REQUIRED $20M.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 8.1 2021-0126 Attachment A, 2. 8.1 2021-0126 Attachment B, 3. 8.1 2021-0126A Draft Ordinance, 4. 8.1 2021-0126B Draft Resolution, 5. 8.1 2021-0126C Draft Resolution, 6. 8.1 2021-0126D Draft Resolution

Date	Ver.	Action By	Action	Result
6/15/2021	1	Board of Port Commissioners	adopted	

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