

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION ESTABLISHING THE BOARD OF  
PORT COMMISSIONERS' REGULAR MEETING  
DATES FOR CALENDAR YEAR 2025**

**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**, Section 2 of Board of Port Commissioners (BPC) Policy No. 21 requires that the dates, time and location of the regular meetings of the Board of Port Commissioners of the District be set annually by Resolution; 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 noticed separately; and

**WHEREAS**, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings; and

**WHEREAS**, the BPC may meet in closed session as set forth in California Government Code § 54950, et seq.

**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 14, 2025
- Tuesday, February 11, 2025
- Tuesday, March 11, 2025
- Tuesday, April 08, 2025
- Tuesday, May 06, 2025
- Tuesday, June 10, 2025
- Tuesday, July 15, 2025
- Tuesday, August 12, 2025
- Tuesday, September 09, 2025
- Tuesday, October 14, 2025
- Tuesday, November 04, 2025
- Tuesday, December 09, 2025

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 September 2024, by the following vote: