

RESOLUTION 20xx-xxx

RESOLUTION AMENDING THE BOARD OF PORT COMMISSIONERS' OCTOBER 2024 REGULAR MEETING DATE TO OCTOBER 15, 2024

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 BPC Policy No. 21 requires that the dates, times, and locations of the regular meetings of the BPC of the San Diego Unified Port District be set annually by Resolution; and

WHEREAS, by Resolution No. 2023-098, the BPC established the meeting dates for 2024, including October 8, 2024; and

WHEREAS, due to scheduling conflicts staff is recommending to change the regularly scheduled October open and closed session meetings to October 15, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, the previously established BPC open and closed session regular meeting date of October 8, 2024, is hereby changed to October 15, 2024.

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 2024, by the following vote: