

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 018A, SECTION 3 TO ALLOW THREE COMMISSIONERS TO PARTICIPATE IN THE MARITIME STAKEHOLDER FORUM DURING 2025

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Board of Port Commissioners (Board) Policy No. 018A, Board Stakeholder Forum (Forum) was adopted on February 12, 2013, to provide a venue for the District, Port tenants, stakeholders, and other interested persons to discuss and provide input regarding issues being addressed by the Forum pursuant to an annual work-plan approved by the Board; and

WHEREAS, Section 3 of the Policy Statement in part states, “The Chair of the Board [Chair] may appoint two members of the Board to serve on a Forum as facilitators only.”; and

WHEREAS, in 2025, the District is fortunate to have several Commissioners who have expressed interest in participating at the Maritime Stakeholder Forum; and

WHEREAS, the Chair has assigned two primary facilitators and a rotating third Commissioner for each respective quarter of the year; and

WHEREAS, staff recommends waiving the two-Commissioner limit in Board Policy No. 018A and allowing three Commissioners to participate in the Maritime Stakeholder Forum during 2025 as assigned by the Chair.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby waives Board of Port Commissioners Policy No. 018A, Section 3, to allow three Commissioners to participate in the Maritime Stakeholder Forum during 2025.

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 11th day of March 2025, by the following vote: