

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING THE CALENDAR
YEAR 2025 ANNUAL WORK-PLAN OF THE
MARITIME STAKEHOLDER FORUM PURSUANT
TO BOARD OF PORT COMMISSIONERS POLICY
NO. 018A**

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 4 of the Policy Statement sets forth procedures for the Board Stakeholder Forums, to establish annual work-plans to be adopted by the Board; and

WHEREAS, this year the Chair re-established the Maritime Stakeholder Forum, which was originally formed in August 2017; and

WHEREAS, pursuant to Board Policy No. 018A, staff, with input from stakeholders has prepared the calendar year 2025 Annual Work-Plan; and

WHEREAS, the proposed Work-Plan includes:

1. Ways to foster innovative Maritime business and trade development
2. Ways to enhance Maritime industry relationships
3. Cargo Business Update
4. Cruise Business Update
5. Maritime Month
6. Planning and Green Port Initiatives Related to Maritime and Regulatory Update

20xx-xxx

7. Maritime Clean Air Strategy (MCAS) Update
8. Maritime Infrastructure Update
9. Stakeholder Highlights: Cargo, Cruise, Shipbuilding / Ship Repair, Commercial Fishing, and Service Provider
10. Other Significant Emergent Maritime Issues; and

WHEREAS, staff recommends approval of the Maritime Stakeholder Forum 2025 Work-Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the 2025 Annual Work-Plan for the Maritime Stakeholder Forum pursuant to Board Policy No. 018A.

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: