

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION AMENDING THE BOARD OF PORT  
COMMISSIONERS' APRIL 2025 REGULAR  
MEETING DATE TO APRIL 15, 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 I ("Port Act"); and

**WHEREAS**, Port Act Section 18 requires that 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, time and location of the regular meetings of the BPC of the San Diego Unified Port 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 advance 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 being 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 established the regular meeting dates for calendar year 2025 by Resolution No. 2024-081 which included April 8, 2025; and

**WHEREAS**, due to scheduling conflicts, staff is recommending to change the regularly scheduled April 2025 open and closed session meetings to April 15, 2025.

**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.

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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.

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 15, 2025**
- Tuesday, May 13, 2025
- Tuesday, June 17, 2025
- Tuesday, July 8, 2025
- Tuesday, August 12, 2025
- Tuesday, September 9, 2025
- Tuesday, October 14, 2025
- Tuesday, November 4, 2025
- Tuesday, December 9, 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 11th day of March 2025, by the following vote: