

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION ESTABLISHING THE BOARD OF
PORT COMMISSIONERS' REGULAR MEETING
DATES FOR CALENDAR YEAR 2026**

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:

Wednesday, January 14, 2026
Tuesday, February 10, 2026
Tuesday, March 10, 2026
Tuesday, April 7, 2026
Tuesday, May 12, 2026
Tuesday, June 23, 2026
Tuesday, July 14, 2026
Tuesday, August 11, 2026
Wednesday, September 9, 2026
Tuesday, October 13, 2026
Tuesday, November 17, 2026
Tuesday, December 8, 2026

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December 2025, by the following vote: