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San Diego Unified Port District
Document No. 53632
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Office of the District Clerk

BPC Policy No. 001

SUBJECT: ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS (Board) OF THE SAN DIEGO UNIFIED PORT DISTRICT

PURPOSE: To establish policy for the election by the Board of the Chair, Vice-Chair and Secretary as required by Section 18 of the San Diego Unified Port District Act.

POLICY STATEMENT:

1. On or before the first regular meeting of the Board for each calendar year, the Board shall elect from its membership a Chair, a Vice-Chair and a Secretary.
2. No member shall be elected Chair unless he or she has served as a Commissioner of the District for eleven consecutive months immediately preceding his or her election.
3. The members of the Board elected as Chair, Vice-Chair and Secretary shall assume the duties of their respective offices at the first regular meeting of the Board in January of each year.

RESOLUTION NUMBER AND DATE: 2008-102, dated June 10, 2008 (Supersedes BPC Policy 001, Resolution 2001-285, dated December 11, 2001; and Resolution 68-298, dated December 3, 1968)

(1)

**REFERENCE
COPY**

53632

Re Amendment of BPC Policy 001,]
Election of Chair, Vice-Chair and]
Secretary of the Board of Port]
Commissioners (Board) of the]
San Diego Unified Port District]

RESOLUTION 2008-102

BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Board of Port Commissioners Policy No 001, Election of Chair, Vice-Chair and Secretary of the Board of Port Commissioners (Board) of the San Diego Unified Port District, as amended, a copy of which is on file in the office of the District Clerk, is hereby adopted.

ADOPTED this 10th day of June, 2008.

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6/10/08