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## BPC Policy No. 001

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**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 the member has served as a Commissioner of the District for eleven consecutive months immediately preceding the members 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: 2023-068, dated August 8, 2023 (Supersedes BPC Policy 001, Resolutions 2008-102, dated June 10, 2008; Resolution 2001-285, dated December 11, 2001; and Resolution 68-298, dated December 3, 1968)