

BPC Policy No. 010

SUBJECT: THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF PORT

COMMISSIONERS POLICY MANUAL

PURPOSE: To establish standing policies under which the San Diego Unified Port District (District) will be managed, and thereby furnish consistency,

effectiveness, and direction to District administration and development

programs.

POLICY STATEMENT:

1. The District shall establish and maintain a Board of Port Commissioners (Board) policy manual.

- 2. This manual shall contain the basic guides for District management.
- 3. The Executive Director or designee shall be responsible for maintenance of the manual and its reproduction, indexing, and distribution.
- 4. All policies included in the manual shall be approved by a majority vote of the Board.
- 5. Copies of the policy manual shall be distributed to the Board and key members of the staff.
- 6. A copy of the policy manual shall be maintained in the Office of the District Clerk for use by the public.

RESOLUTION NUMBER AND DATE: 2008-225, dated November 4, 2008 (Supersedes BPC Policy 010, Resolution 2005-78, dated May 10, 2005; Resolution 68-298, dated December 3, 1968; and Resolution 63-34, dated February 7, 1963)

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Policy Manual
Board of Port Commissioners
The San Diego Unified Port District
Re Amendment of BPC Policy 010,

REFERENCE COPY 54246

RESOLUTION 2008-225

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. 010, The San Diego Unified Port District Board of Port Commissioners Policy Manual, as amended, a copy of which is on file in the office of the District Clerk, is hereby adopted.

ADOPTED this ____4th___ day of ______, 2008.

sw 11/4/08