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.

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

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 November, 2008.

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11/4/08