



## BPC Policy No. 020

**SUBJECT:** POWERS AND FUNCTIONS OF THE BOARD OF PORT COMMISSIONERS

**PURPOSE:** To delineate policy on the powers and functions of the Board of Port Commissioners.

**POLICY STATEMENT:**

1. The Board of Port Commissioners (Board) shall exercise its vested powers to govern the San Diego Unified Port District (District).
2. The Board delegates the responsibility and authority for administration of the District to the Executive Director and holds the Executive Director fully accountable for management of the District in accordance with Board established policies, rules and regulations.
3. The Board shall set policies and establish controls consistent with the conditions of its trust as prescribed in the District Act.
4. The Board and staff shall make every reasonable effort to keep the public thoroughly informed of District operations. The Chair of the Board shall be the official source of policy statements and major announcements.
5. The Board shall semi-annually evaluate the performance of the Executive Director and other officers appointed by the Board.
6. The Board shall conduct its business as a body, at regular or other meetings duly called in accordance with BPC Policy No. 021.
7. There shall be an executive committee consisting of the Chair, Vice Chair and Secretary, each of whom may designate an alternate. The committee shall meet as a majority of the committee shall agree, for the purpose of reviewing with the Executive Director the outstanding business of the District and any other purposes as established by the committee.

**RESOLUTION NUMBER AND DATE:** 2023-068, dated August 8, 2023 (Supersedes BPC Policy 020, Resolution 2008-115, dated July 1, 2008; Resolution 2005-78, dated May 10, 2005; Resolution 81-328, dated October 6, 1981; Resolution 68-298, dated December 3, 1968; and Resolution 63-35, dated February 7, 1963)