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BPC Policy No. 040

SUBJECT: ESTABLISHMENT OF COMMISSIONER EMERITUS STATUS

PURPOSE: To establish a special status for former Commissioners.

POLICY STATEMENT:

1. The Board of Port Commissioners (Board) wishes to recognize the long and faithful service of certain citizens of this community who have given unselfishly of their time and energy in formulating the policies which have guided development of San Diego Bay.
2. The Board wishes to recognize that the dedication and devotion which necessarily accompany active participation in this community service are not terminated with the expiration of terms of office or with departure from the active roster of Commissioners caused by personal reasons or other circumstances.
3. The Board, with the adoption of this policy, hereby establishes the honorary position of Commissioner Emeritus.
4. The Board, by the adoption of this policy, directs the staff of the San Diego Unified Port District (District) to include Commissioners Emeritus on the mailing list of all Port publications, including agendas, minutes, special notices, calendars of events, and other communications which the incumbent Board may specify from time to time.
5. The Board, by the adoption of this policy, hereby extends a special invitation to all Commissioners Emeritus to attend all regular meetings of the Board and to all District and trade association meetings which may be held within the jurisdiction of the District.
6. Former Commissioners who have held office for a period of at least 42 consecutive months since the formation of the District are eligible for appointment to Commissioner Emeritus status.
7. The Board further hereby finds that Commissioners Emeritus are a public resource which should be utilized for the benefit and furtherance of the tideland trust and the District in that Commissioners Emeritus have given to the public service and have gained valuable experience in District activities and responsibilities. As such, they

constitute a sole source to provide a continuity of expertise and knowledge in the progress and development of the District and the tideland trust.

8. In furtherance of the benefits to be derived by the District, the Chairman of the Board may authorize Commissioners Emeritus to participate in meetings and conferences of trade associations and organizations in which the District is an active member, limited to a period of time not to exceed One (1) year, commencing on the date any such Commissioner is no longer a member of the Board, and subject to the following restrictions:

- 8.1 The Chairman shall determine the participation involves matters of current and continuing interest to the District.
- 8.2 Any authorization shall be limited to the designated meeting or conference and the current calendar year.
- 8.3 The District will pay travel and incidental expenses for an authorized Commissioner Emeritus which will be those expenses ordinarily paid by the District. Such expenses shall be reported on forms provided by the District and filed with the District Clerk.
- 8.4 Any participation by a Commissioner Emeritus shall be voluntary, without payment of any fee or other remuneration or monetary benefit (except expenses as provided above), in an independent capacity and not as an officer, agent or employee of the District.
- 8.5 Results and significant information derived from participation at meetings and conferences shall be reported to and in a form as determined by the Chairman.

RESOLUTION NUMBER AND DATE: 2008-105, dated June 10, 2008 (Supersedes BPC Policy 040, Resolution 91-399, dated December 17, 1991; Resolution 81-328, dated October 6, 1981; and Resolution 69-264, dated November 25, 1969)

(1)

**REFERENCE
COPY
53635**

Re Amendment of BPC Policy 040,]
Establishment of Commissioner]
Emeritus Status]

RESOLUTION 2008-105

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 040, Establishment of Commissioner Emeritus Status, 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.

sw
6/10/08