

**RESOLUTION 2014-214**

**RESOLUTION ESTABLISHING THE BOARD OF  
PORT COMMISSIONERS' REGULAR MEETING  
DATES FOR THE CALENDAR YEAR 2015**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

**WHEREAS**, pursuant to Board of Port Commissioners (BPC) Resolution 63-52, adopted on February 21, 1963, BPC Policy No. 021 was adopted; and

**WHEREAS**, Section 2 of BPC Policy No. 021, specifies that the regular meeting dates of the BPC shall be set annually by the BPC; and

**WHEREAS**, establishment of the regular meeting dates for the year will provide the BPC and other interested parties with advance notice of upcoming meetings; and

**WHEREAS**, any additional meetings that may be needed during the year will be scheduled as special meetings; and

**WHEREAS**, the proposed regular meeting dates of the BPC are attached hereto as Attachment "A."

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby establishes the Board of Port Commissioners' regular meeting dates for the calendar year of 2015, as reflected in Attachment "A" to this Resolution.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of November, 2014, by the following vote:

AYES: Bonelli, Castellanos, Merrifield, Moore, and Valderrama.

NAYS: None.

EXCUSED: Malcolm and Nelson.

ABSENT: None.

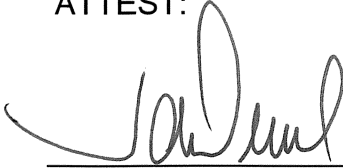
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)

**San Diego Unified Port District  
2015  
Board of Port Commissioners  
Regular Meeting Dates**

All Regular Meetings of the Board of Port Commissioners will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA, and scheduled to begin at 1:00 p.m. unless otherwise noticed and posted.

**\*Tuesday, January 13, 2015**

**Tuesday, February 10, 2015**

**Tuesday, March 10, 2015**

**Tuesday, April 14, 2015**

**Tuesday, May 12, 2015**

**\*\*Thursday, June 11, 2015**

**Tuesday, July 14, 2015**

**Tuesday, August 11, 2015**

**Tuesday, September 8, 2015**

**Tuesday, October 13, 2015**

**Tuesday, November 10, 2015**

**Tuesday, December 8, 2015**

\*Please note that the January 13, 2015 Regular Meeting of the Board of Port Commissioners is scheduled to begin at 2:00 p.m.

\*\*Please note that the Regular Meeting of the Board of Port Commissioners for June 2014 will be held on Thursday, June 11, 2015.