

**RESOLUTION 2020-029**

**RESOLUTION APPROVING THE CALENDAR  
YEAR 2020 ANNUAL WORK-PLAN OF THE  
MARITIME STAKEHOLDER FORUM PURSUANT  
TO BOARD OF PORT COMMISSIONERS (BPC)  
POLICY NO. 018A**

**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 1, (Port Act); and

**WHEREAS**, Board of Port Commissioners (BPC) Policy No. 018A sets forth procedures for Board Stakeholder Forums, established annually by the Chair, which are intended to provide a venue for the District, tenants and other interested persons to discuss and provide input on various issues; and

**WHEREAS**, this year the Chair re-established the Maritime Stakeholder Forum (“Forum”), which was originally formed in August 2017; and

**WHEREAS**, pursuant to BPC Policy No. 018A, staff has prepared a calendar year 2020 annual work-plan and recommends approval of the annual work-plan; and

**WHEREAS**, the proposed work-plan includes:

1. Ways to foster innovative Maritime business and trade development
2. Ways to enhance Maritime industry relationships
3. Cargo Business Update
4. Cruise Business Update
5. Maritime Month
6. Planning and Green Port Initiatives Related to Maritime and Regulatory Update
7. Maritime Infrastructure Update
8. Stakeholder Highlights: Cargo, Cruise, Shipbuilding/Ship repair, Commercial Fishing and Service Provider
9. Other Significant Emergent Maritime Issues

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the 2020 annual work-plan for the Maritime Stakeholder Forum pursuant to Board of Port Commissioners Policy No. 018A, a copy of which is on file with the Office of the District Clerk.

2020-029

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*Simon Kamm*

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of March 2020, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet  
NAYS: None.  
EXCUSED: Bonelli.  
ABSENT: None.  
ABSTAIN: None.

*Ann Moore*

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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

*Donna Morales*

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Donna Morales  
District Clerk

