

RESOLUTION 2020-077

**RESOLUTION APPOINTING ANTHONY
CHARTRAND AS CHAIRPERSON OF THE
PERSONNEL ADVISORY BOARD FROM
SEPTEMBER 10, 2020 TO SEPTEMBER 1, 2021**

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, San Diego Unified Port District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board provides that the Personnel Advisory Board (PAB) is the administrative appeals body for personnel matters; and

WHEREAS, the PAB shall consist of up to eight (8) members to be appointed by the BPC, per Resolution 2002-149, adopted June 18, 2002; and

WHEREAS, each PAB member may only serve a maximum of two (2) consecutive terms of three years; and

WHEREAS, the BPC appoints a Chairperson each year; and

WHEREAS, District staff recommends that the BPC appoint Anthony Chartrand as Chairperson of the Personnel Advisory Board from September 10, 2017 to September 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Anthony Chartrand as Chairperson of the Personnel Advisory Board from September 10, 2017 to September 1, 2021.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Ellen F. Dross

By: Assistant/Deputy

2020-077

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

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

Ann Y. Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk



Certificate Of Completion

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	glivingston@portofsandiego.org
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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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