

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

10/24/2024  
Item No.: 8.1  
CT/pcm

*MR*

**RESOLUTION ADOPTING A NEW SCHEDULE FOR THE MEETINGS  
OF THE BOARD OF PORT COMMISSIONERS FOR CALENDAR YEAR  
2025.**

**WHEREAS**, Article III of the By-Laws and Administrative Rules of the Board of Port Commissioners ("By-Laws"), specifies that the Board of Port Commissioners ("Board") shall establish a regular meeting schedule for Board meetings; and

**WHEREAS**, the Ralph M. Brown Act (California Government Code Section 54950 et seq.) permits the Board to determine and adjust the dates and times of the Board's regular meetings, from time to time, by way of resolution or motion; now, therefore be it

**RESOLVED**, that the Board's meetings for calendar year 2025 shall be held in the Board Room of the Port of Oakland Building, 530 Water Street, in the City of Oakland on the following days at the following times:

Thursday, January 30, 2025	1:00 PM
Thursday, February 13, 2025	1:00 PM
Thursday, February 27, 2025	1:00 PM
Thursday, March 13, 2025	1:00 PM
Thursday, March 27, 2025	1:00 PM
Thursday, April 10, 2025	1:00 PM
Thursday, April 24, 2025	1:00 PM
Thursday, May 8, 2025	1:00 PM
Thursday, May 22, 2025	1:00 PM
Thursday, June 12, 2025	1:00 PM
Thursday, June 26, 2025	1:00 PM
Thursday, July 10, 2025	1:00 PM
Thursday, July 24, 2025	1:00 PM

***August Recess***

Thursday, September 11, 2025	1:00 PM
Thursday, September 25, 2025	1:00 PM
Thursday, October 9, 2025	1:00 PM
Thursday, October 23, 2025	1:00 PM
Thursday, November 6, 2025	1:00 PM
Thursday, November 20, 2025	1:00 PM
Thursday, December 4, 2025	1:00 PM
Thursday, December 18, 2025	1:00 PM; and be it

**FURTHER RESOLVED,** that the Board shall modify this meeting schedule, as appropriate from time to time, by action of the Board.

DRAFT