



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION ADOPTING A NEW BOARD MEETINGS SCHEDULE
FOR THE BOARD OF PORT COMMISSIONERS FOR CALENDAR
YEAR 2018.**

WHEREAS, Article III of the By-Laws and Administrative Rules for the Board of Port Commissioners ("By-Laws"), the Port of Oakland Sunshine Ordinance and Rule V(C) of the Rules for Public Participation at Meetings of the Board of Port Commissioners and Standing Committees ("Rules") specify 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 2018 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 25, 2018	1:00 PM
Thursday, February 8, 2018	1:00 PM
Thursday, February 22, 2018	1:00 PM
Thursday, March 8, 2018	1:00 PM
Thursday, March 22, 2018	1:00 PM
Thursday, April 12, 2018	1:00 PM
Thursday, April 26, 2018	1:00 PM
Thursday, May 10, 2018	1:00 PM
Thursday, May 24, 2018	1:00 PM
Thursday, June 14, 2018	1:00 PM
Thursday, June 28, 2018	1:00 PM
Thursday, July 12, 2018	1:00 PM
Thursday, July 26, 2018	1:00 PM

August Recess

Thursday, September 13, 2018	1:00 PM
Thursday, September 27, 2018	1:00 PM
Thursday, October 11, 2018	1:00 PM
Thursday, October 25, 2018	1:00 PM
Thursday, November 8, 2018	1:00 PM
Thursday, November 22, 2018	HOLIDAY
Thursday, November 29, 2018	1:00 PM
Thursday, December 13, 2018	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.

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