

MA

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION ADOPTING A NEW SCHEDULE FOR THE MEETING OF THE BOARD OF PORT COMMISSIONERS FOR CALENDAR YEAR 2019.

WHEREAS, Article III of the By-Laws and Administrative Rules for the Board of Port Commissioners ("By-Laws"), the Port of Oakland Sunshine Ordinance (No. 4265), 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 2019 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 24, 2019	1:00 PM
Thursday, February 14, 2019	1:00 PM
Thursday, February 28, 2019	1:00 PM
Thursday, March 14, 2019	1:00 PM
Thursday, March 28, 2019	1:00 PM
Thursday, April 11, 2019	1:00 PM
Thursday, April 25, 2019	1:00 PM
Thursday, May 9, 2019	1:00 PM
Thursday, May 23, 2019	1:00 PM
Thursday, June 13, 2019	1:00 PM
Thursday, June 27, 2019	1:00 PM
Thursday, July 11, 2019	1:00 PM
Thursday, July 25, 2019	1:00 PM

August Recess

Thursday, September 12, 2019	1:00 PM
Thursday, September 26, 2019	1:00 PM
Thursday, October 10, 2019	1:00 PM
Thursday, October 24, 2019	1:00 PM
Thursday, November 7, 2019	1:00 PM
Thursday, November 21, 2019	1:00 PM
Thursday, December 12, 2019	1:00 PM

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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