

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION ADOPTING A NEW SCHEDULE FOR THE MEETING
OF THE BOARD OF PORT COMMISSIONERS FOR CALENDAR YEAR
2020.**

WHEREAS, Article III of the By-Laws and Administrative Rules for 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 2020 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 23, 2020	1:00 PM
Thursday, February 13, 2020	1:00 PM
Thursday, February 27, 2020	1:00 PM
Thursday, March 12, 2020	1:00 PM
Thursday, March 26, 2020	1:00 PM
Thursday, April 9, 2020	1:00 PM
Thursday, April 23, 2020	1:00 PM
Thursday, May 14, 2020	1:00 PM
Thursday, May 28, 2020	1:00 PM
Thursday, June 11, 2020	1:00 PM
Thursday, June 25, 2020	1:00 PM
Thursday, July 9, 2020	1:00 PM
Thursday, July 23, 2020	1:00 PM

August Recess

Thursday, September 10, 2020	1:00 PM
Thursday, September 24, 2020	1:00 PM
Thursday, October 8, 2020	1:00 PM
Thursday, October 22, 2020	1:00 PM
Thursday, November 5, 2020	1:00 PM

Thursday, November 19, 2020 1:00 PM
Thursday, December 3, 2020 1:00 PM
Thursday, December 17, 2020 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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