

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

10/08/2020
Item No.: 8.1
MH/msr



RESOLUTION ADOPTING A NEW SCHEDULE FOR THE MEETING OF THE BOARD OF PORT COMMISSIONERS FOR CALENDAR YEAR 2021.

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 2021 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 28, 2021	1:00 PM
Thursday, February 11, 2021	1:00 PM
Thursday, February 25, 2021	1:00 PM
Thursday, March 11, 2021	1:00 PM
Thursday, March 25, 2021	1:00 PM
Thursday, April 8, 2021	1:00 PM
Thursday, April 22, 2021	1:00 PM
Thursday, May 13, 2021	1:00 PM
Thursday, May 27, 2020	1:00 PM
Thursday, June 10, 2021	1:00 PM
Thursday, June 24, 2021	1:00 PM
Thursday, July 8, 2021	1:00 PM
Thursday, July 22, 2021	1:00 PM

August Recess

Thursday, September 16, 2021	1:00 PM
Thursday, September 30, 2021	1:00 PM
Thursday, October 14, 2021	1:00 PM
Thursday, October 28, 2021	1:00 PM
Thursday, November 18, 2021	1:00 PM
Thursday, December 2, 2021	1:00 PM
Thursday, December 16, 2021	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