



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
SPECIAL MEETING
RETREAT AGENDA**

January 5, 2009

8:30 a.m.

San Diego Marriott Hotel & Marina
Point Loma Room
333 West Harbor Drive
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

Starred Items (*) are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

1. Roll Call
2. Public Communications (3 minutes each). No actions may be taken on these items.
3. Swearing In of New Commissioner.
4. Appointment of Executive Director.
5. Retreat
 - A) Port Financials, Update, Discussion and Direction to Staff.
 - B) Grants Process, Update, Discussion and Direction to Staff.
 - C) Group Discussion re: 2009.
 - D) Port Outreach Activities, Update, Discussion and Direction to Staff.