



SAN DIEGO UNIFIED PORT DISTRICT
Compensation Advisory Committee

April 17, 2009

Friday

3:00 P.M.

VIP Conference Room

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101

I. CALL TO ORDER

II. WELCOME

III. PRESENTATION

- Review of Board Policy 018 - Karen G. Porteous
- Proposed 2009 Work Plan - Karen G. Porteous

IV. STAFF REPORTS

- GASB Report – Jeffrey McEntee

V. DATES OF FUTURE MEETINGS

VI. PUBLIC COMMENTS

VII. CLOSED SESSION

- Conference with Labor Negotiator – Government Code Section 54957.6. District Negotiator: Executive Director, Employee Organization: Teamsters.

VIII. ADJOURNMENT

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 Committee Members, 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.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the Office of the District Clerk at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.