

**MINUTES
BOARD OF PORT COMMISSIONERS
SAN DIEGO UNIFIED PORT DISTRICT**

As previously posted, a special meeting of the Board of Port Commissioners of the San Diego Unified Port District was called to order by Chairman Cushman at 8:41 a.m., Thursday, December 3, 2009, at the San Diego Marriott Hotel & Marina, Point Loma Room, 333 West Harbor Drive, San Diego, California.

ROLL CALL

Present: COMMISSIONERS Bixler, Burdick, Cushman, Padilla, Peters, and Valderrama.
OFFICERS Wurster, Kirkpatrick, Liner and McEntee.

Absent: No Commissioners absent.

Excused: Commissioner Spane excused for personal business.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

TEAM BUILDING AND ANNUAL PLANNING RETREAT AND DIRECTION TO STAFF

Agenda Item 3. Chairman Cushman indicated that Vice Chairman Valderrama would chair the retreat. Commissioner Valderrama introduced Linda Shoob, Organization Effectiveness Consultants, as facilitator of the retreat.

As part of a team building exercise, the Board members introduced themselves by discussing what they would like to accomplish in the coming year, what strengths they bring to their role as a commissioner including their background, and what key factors influenced their role as a Commissioner.

Jeff McEntee, CFO/Treasurer, addressed the Board and provided an update on the District's finances including reserves and cash flow. Mr. McEntee discussed the District's current financial status, projected operating reserves, and funding options for the Capital Development Program (CDP). Randa Coniglio, Assistant Vice President, Operations, addressed the Board and discussed the District's business partners and

strategic goals. Steve Kirkpatrick, Chief Engineer, addressed the Board and provided an update on the Capital Development Program (CDP). (A copy of the staff presentations are on file in the Office of the District Clerk under BPC Retreat dated 12.03.09.)

Vice Chairman Valderrama recessed the meeting from 12:00 p.m. to 1:00 p.m. for lunch.

Commissioner discussion ensued. The Board participated in a brainstorming session with regards to the CDP. Utilizing a straw poll ranking the Board discussed the various projects. No vote was taken and no direction to staff was given. (A copy of the straw poll is on file in the Office of the District Clerk under BPC Retreat dated 12.03.09.)

There was no further action taken, whereupon Vice Chairman Valderrama adjourned the special meeting at 3:26 p.m.



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District