



**SAN DIEGO UNIFIED PORT DISTRICT
ENVIRONMENTAL ADVISORY COMMITTEE**

**Tuesday, April 18, 2006
8:00 A.M.**

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

- I. CALL TO ORDER
- II. WELCOME Robert "Rocky" Spane, Chair
Board of Port Commissioners
- III. INTRODUCTORY REMARKS Bruce Hollingsworth, President
San Diego Unified Port District
- IV. INTRODUCTION OF COMMITTEE MEMBERS
- V. OVERVIEW OF PORT OF SAN DIEGO David Merk, Director
Environmental Services
 - History/Structure of the Port of San Diego
 - Port Environmental Services Department
 - Overview of Key Environmental Issues
- VI. ENVIRONMENTAL FUND
 - Discussion of the development of an Environmental Fund similar to the Public Art fund.
- VII. OPEN DISCUSSION OF SAN DIEGO BAY ISSUES OF INTEREST AND CONCERN TO COMMITTEE MEMBERS
- VIII. DISCUSSION OF COMMITTEE CHARTER David Merk
- IX. ACTION ITEMS
- X. DISCUSSION OF DATES OF FUTURE MEETINGS
- XI. ADJOURNMENT
- XII. PUBLIC COMMENTS

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 District Clerk's Office at 619-686-6206 within 24 hours of the meeting.