



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

**Tuesday, August 15, 2006
10:00am**

**Conference Room 1, First Floor
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
- IV. ACTION ITEMS
- V. OVERVIEW OF STATE OF THE BAY
- VI. **ENVIRONMENTAL POLICY** – Overview and discussion of the Environmental Policy, including the Environmental Fund, approved by the Board of Port Commissioners on June 6, 2006.
- VII. **UNDESIGNATED RESERVE** – Overview and discussion of the workshop held by the Board of Port Commissioners on August 8, 2006, to discuss undesignated reserves and the use of legal recovery funds from recent legal actions.
- VIII. **PROJECT IDENTIFICATION** – Overview and discussion of the types of projects that would be funded by the Environmental Fund.
- IX. **PROJECT SELECTION** – Discussion of the process for selecting the projects to be funded through the Environmental Fund, including:
 - 1. Definition of categories of projects to be considered (eq. Research, Education)
 - 2. Consideration of establishing maximum percentage contribution to be made to each category from the Environmental Fund
 - 3. Consideration of project selection criteria
- X. **STRATEGY** – Discussion of the development of a strategy to identify and pursue grants and/or matching funds.
- XI. DISCUSSION OF DATES OF FUTURE MEETINGS
- XII. ADJOURNMENT
- XIII. 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.