



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Tuesday, September 18, 2007
10:00 a.m.

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

2nd Amendment

- I. CALL TO ORDER
- II. WELCOME
Robert "Rocky" Spane
Board of Port Commissioners
- III. STAFF REPORTS/DISCUSSION
 - COASTAL CLEANUP DAY AND PORT ENVIRONMENTAL AWARD (2 MIN)
 - PROPOSED PORT SUSTAINABILITY PROGRAM (15 MIN)
 - STORMWATER ORDINANCE (30 MIN)
 - PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS ON DECEMBER 5, 2006, MAY 8, 2007, AND AUGUST 7, 2007 (10 MIN)
 - ENVIRONMENTAL COMMITTEE FUNDS (3 MIN)
 - BIG PROJECT DISCUSSION (25 MIN)
- IV. ACTION ITEMS
 - FOURTH ROUND OF PROJECTS
Review, discussion, and recommendation to BPC (15 MIN)
 - BIG PROJECT
Recommendation to BPC (5 MIN)
- V. DATE OF FUTURE MEETING
 - Next meeting – November 6, 10am-12pm, Port Administration Building Training Room
- VI. OPEN DISCUSSION (10 MIN)
- VII. PUBLIC COMMENTS
- VIII. ADJOURNMENT

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.