



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Tuesday, May 13, 2008
10:00 a.m.**

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

- I. CALL TO ORDER
- II. WELCOME Robert "Rocky" Spane
Board of Port Commissioners
- III. REPORTS / DISCUSSION / ACTION ITEMS
 - 501 – 505 FIRST STREET, CORONADO (5 MIN)
 - APPROVE ACTION PLAN FOR 2008 (5 MIN)
 - PROGRESS ON MATCHING FUNDS (10 MIN)
 - PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (15 MIN)
 - ENVIRONMENTAL FUND (5 MIN)
 - FUND PROJECTS BASED ON RFP SUBMITTAL (20 MIN)
 - DRAFT ENHANCEMENT & RESTORATION PLAN FOR THE BAY (15 MIN)
 - US FISH & WILDLIFE / ENVIRONMENTAL HEALTH COALITION PROPOSAL (10 MIN)
 - GREEN PORT PROGRAM (20 MIN)
- IV. DATE OF FUTURE MEETING (5 MIN)
 - Next meeting – July 8, 2008, 10am-12pm, Port Administration Building Training Room
 - Future meetings – September 9 and November 18, 2008, 10am
- V. OPEN DISCUSSION (10 MIN)
- VI. PUBLIC COMMENTS
- VII. 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.