



**SAN DIEGO UNIFIED PORT DISTRICT
Maritime Advisory Committee**

**February 24, 2009
Tuesday
1:00 P.M.
Board Room**

**Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California 92101**

- I. CALL TO ORDER
- II. WELCOME – Chairman Robert "Dukie" Valderrama
- III. PRESENTATION
 - Purpose of Maritime Advisory Committee
 - Overview and General Guidelines
- IV. STAFF REPORTS
 - Reconfiguration of National City Marine Terminal
 - Recent Trade Mission Activities
- V. DATE OF FUTURE MEETING
 - To Be Determined
- VI. PUBLIC COMMENT(S)
- VII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

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 Office of the District Clerk at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.