



## SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Thursday, February 26, 2009  
10:00 a.m.

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

- I. CALL TO ORDER
- II. WELCOME / INTRODUCTIONS (10 MIN) Scott Peters - Chair  
Board of Port Commissioners
- III. COMMITTEE GOALS AND PURPOSE (20 MIN)
- IV. ENVIRONMENTAL PROGRAM OVERVIEW (5 MIN)
- V. REPORTS / DISCUSSION / ACTION ITEMS
  - GREEN PORT PROGRAM (10 MIN)
  - ENERGY ROAD MAP (10 MIN)
  - COPPER HULL PROGRAM (10 MIN)
  - COLD IRONING PROGRAM (20 MIN)
- VI. PROGRESS REPORTS FOR COMPLETED PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (20 MIN)
  - ELIZA MOORE – UNIVERSITY STUDENT GRANT
  - CHRISTINA MAGEE – PASHA SERVICES
  - JAY VAVRA – HIGH TECH HIGH
  - MO HUSAIN – MH SYSTEMS
- VII. DATE OF FUTURE MEETINGS (5 MIN)
  - Future meeting dates for 2009
- VIII. OPEN DISCUSSION (10 MIN)
- IX. PUBLIC COMMENTS
- X. 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 District Clerk's Office 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.