



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

**April 13, 2009  
Tuesday  
1:00-2:00 P.M.**

**VIP Conference Room  
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 Commissioner

**III. REVIEW:**

- BOARD POLICY 108
- COMMITTEE PROCEDURES, TIMELINE
- BUDGET FOR FY 2009-2010

**IV. ACTION ITEMS**

- REVIEW, CONSIDER AND RECOMMEND APPLICANTS FOR "PORT WITH NO BORDERS" SCHOLARSHIP

**V. PUBLIC COMMENTS**

**VI. ADJOURNMENT**

Any disclosure public records related to an open session time 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