



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Thursday, April 2, 2009
9:00 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 (5 MIN) Scott Peters - Chair
Board of Port Commissioners
- III. BPC POLICY 018 – COMMITTEE GUIDELINES (10 MIN)
- IV. ACTION ITEMS / DISCUSSION
 - COMMITTEE ACTION PLAN (15 MIN)
 - SHORE POWER (15 MIN)
 - a) STATUS REPORT
 - 2008 FISH STUDY (10 MIN)
 - b) COMMITTEE INPUT
 - BIRD SURVEY WORK PLAN (15 MIN)
 - WILDLIFE SPILL RESPONSE WORK PLAN BY US COAST GUARD (10 MIN)
 - c) ANNOUNCEMENTS
 - REQUEST FOR PROPOSALS (5 MIN)
 - SELECTION CRITERIA FOR REQUEST FOR PROPOSALS (5 MIN)
 - NOAA GRANT (5 MIN)
- V. PROGRESS REPORTS FOR COMPLETED PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (10 MIN)
 - MO HUSAIN, MH SYSTEMS – BALLAST WATER TREATMENT SYSTEM
- VI. DATE OF FUTURE MEETINGS (5 MIN)
 - FUTURE MEETING DATES FOR 2009
 - May 7, June 11, July 16, September 10, October 15, November 19
- VII. OPEN DISCUSSION (10 MIN)
- VIII. PUBLIC COMMENTS
- IX. 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.