



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Thursday, September 10, 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. ACTION ITEMS / DISCUSSION / COMMENTS
 - a) INPUT ON RECOMMENDATIONS FOR FUNDING THRU ENVIRONMENTAL FUND (20 MIN)
- IV. BAY WILDLIFE (80 MIN)
 - a) Fisheries – Bob Hoffman – National Marine Fisheries Service (NMFS)
 - b) Natural Resources Management Plan/Bay Turtles – Mitch Perdue – US Navy
 - c) Endangered & Threatened Birds – Robert Patton – Zoological Society
 - d) Eelgrass – Eric Chavez – NMFS
 - e) Benthic Recovery Study – Robert Mooney – Merkel & Associates
 - f) Marine Life Protection Act – Eileen Maher
 - g) Fisheries Revitalization Study – Kelly Falk
- V. DATES OF FUTURE MEETINGS (5 MIN)
 - FUTURE MEETING DATES FOR 2009
 - October 15 – CLIMATE CHANGE
 - November 19 – WATER QUALITY
- VI. OPEN DISCUSSION (10 MIN)
- VII. PUBLIC COMMENTS
- VIII. 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.