



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Thursday, October 15, 2009
9:00 a.m.**

**Training 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 (90 MIN)
 - a) Overview on Climate Change – Emily Young
 - b) Overview on Port-specific Climate Change Issues – Andrew McAllister
 - c) Overview of Port Activities – Michelle White
 - d) Discussion on Adaptation Issues – led by Emily Young and Dr. Rick Gersberg
 - e) Discussion on Mitigation Issues and Potential Port Policies – led by Diane Takvorian and Nicole Capretz
 - f) Discussion on Funding Opportunities – led by Nicole Capretz
- IV. DATES OF FUTURE MEETINGS (5 MIN)
 - FUTURE MEETING DATES FOR 2009
 - November 19 – WATER QUALITY
- V. OPEN DISCUSSION (20 MIN)
- VI. 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.