



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



REVISED AGENDA

Thursday, November 19, 2009
9:00 a.m.

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

REVISED

- I. CALL TO ORDER
- II. WELCOME / INTRODUCTIONS (5 MIN)
Scott Peters - Chair
Board of Port Commissioners
- III. ACTION ITEMS / DISCUSSION / COMMENTS
 - a) Regional Harbor Monitoring Program (RHMP) – Weston (20 MIN)
 - b) Stormwater – Karen Holman (10 MIN)
 - c) Navy Water Quality Update – Navy Official (10 MIN)
 - d) Copper Paint / TMDL – **Karen Holman, Coastkeeper, and PTA (45 MIN)**
 - e) Plastics and Marine Debris – Bruce Reznik (10 MIN)
 - f) Water Supply – Bruce Reznik (10 MIN)
 - g) **Update on Environmental Fund Project (5 MIN)**
- IV. DATES OF FUTURE MEETINGS
 - FUTURE MEETING DATES FOR 2009
 - No December meeting scheduled
- V. OPEN DISCUSSION (5 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.