



**Environmental Advisory Committee**  
**Meeting Minutes for May 25, 2006**  
 1:00 PM – 3:00 PM  
 Port of San Diego Administration Building  
**3165 Pacific Highway, San Diego, CA 92101**

**I. Welcome/Introductions**

Chairman Rocky Spane	<i>Port of San Diego</i>	Commissioner William Hall	<i>Port of San Diego</i>
David Merk	<i>Port of San Diego</i>	Jim Peugh	SD Audubon Society
Laura Hunter	<i>EHC</i>	Andrew Yuen	<i>US Fish &amp; Wildlife Service</i>
Mike Chee	<i>SD Port Tenants – NASSCO</i>	Charlie Kennel	<i>Scripps Institute of Oceanography</i>
Carolyn Lieberman	<i>US Fish &amp; Wildlife Service</i>	Craig Anderson	<i>SD Port Tenants – Solar Turbine</i>
Irene McCormack	<i>Port of San Diego</i>	Mitch Perdue for Brian Gordon	<i>US Navy</i>
Chris Anderson	<i>Port of San Diego</i>	Don Kent for Pam Yochem	<i>Hubbs- Sea World Research Institute</i>
Eileen Maher	<i>Port of San Diego</i>	Dave Catalino	<i>Port of San Diego</i>

**Public Attendees:**

Gabriel Solmer	<i>SD Coastkeeper</i>	Sharon Cloward	<i>SD Port Tenants</i>
Rudy Murillo	<i>Scripps Institute of Oceanography</i>	Sandor "Shaun" Halvax	<i>BAE Systems</i>
Jack Monger	<i>The Monger Company</i>	Bob Hoffman	<i>NMFS</i>

**Unable to attend:**

Brian Gordon	<i>US Navy</i>	Pam Yochem	<i>Hubbs- Sea World Research Institute</i>
John Robertus	<i>RWQCB</i>	Roy Hobbs	<i>SD Port Tenants – Shelter Island Boatyard</i>

**II. Agenda Items**

- A. Overview and Discussion of Committee Charter: The Committee had an open conversation of the Charter and discussed what revisions should be made to it. Consensus was reached; no voting committee members were opposed to the revisions discussed.
- B. Overview and Discussion of Environmental Policy: The Committee had an open conversation of the Environmental Policy and discussed what revisions should be made to it. Consensus was reached; no voting committee members were opposed to the revisions discussed.
- C. Overview and Discussion of Agenda Item: The Committee was informed that the Environmental Policy would be an agenda item at the June 6, 2006 BPC meeting.
- D. Discussion of Dates of Future Meetings: Future Committee meeting dates would be provided in an email after the June 6, 2006 BPC meeting.

E. Action Items:

- 1.) Make revisions to Committee Charter based on open discussion. Status- COMPLETE.
- 2.) Make revisions to Environmental Policy based on open discussion. Status- COMPLETE.
- 3.) For the June 6, 2006 BPC meeting, provide address to committee members of where to send letters supporting the Environmental Policy. Status- COMPLETE.
- 4.) Following the June 6, 2006 BPC meeting, send an email to the Committee members regarding the Environmental Policy and if it was approved or not. Provide future Environmental Committee meeting dates with this email. Status- COMPLETE.

F. Dates of Future Meetings: The following future meeting dates were originally discussed in the April 18 meeting and a July meeting was briefly mentioned in the May 25 meeting; however, these dates may change depending on availability of committee members-

August 15, 2006 10-12pm  
October 17, 2006 10-12pm  
December 14, 2006 10-12pm

G. Public Comment: There were no comments.