



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Thursday, March 11, 2009
10:00 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) BPC Policy 018 - Board Advisory Committees
 - b) South Bay Power Plant
 - c) 2010 Committee Workplan and Goals
 - o Water Quality / Copper
 - o Energy
 - o Climate
 - d) Prop 1B Trucks
- IV. DATES OF FUTURE MEETINGS
 - FUTURE MEETING DATES FOR 2010
 - o May 13, July 8, September 16, and November 12
- 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.