



Project Identification/Criteria Workgroup for the Environmental Committee
Meeting Minutes from September 26, 2006, 11am-1pm
Port of San Diego Administration Building, Training Room

Attendees

David Merk, Eileen Maher, Carolyn Lieberman, Mike Chee, Rudy Murillo, Laura Hunter, Andy Yuen, Erica Cunningham, Jim Peugh, Gabriel Solmer, Timothy Hushen, David Gibson, Jerine Rosato (facilitator), Rachel Verhoeks (notes)

Details

- The workgroup reviewed the Project Flow Chart. Discussion occurred regarding the position of the General Criteria on the Project Flow Chart. Should projects flow first through the Specific Criteria Categories or the Generalized Criteria? In order to get the best projects in each category, projects would flow through their specific category, then through the general. This way projects would be screened equally at the general criteria level. Revisions to the chart were discussed and agreed to.
- The workgroup reviewed the first draft of the Must and General criteria lists, as well as discussed and agreed to revisions. The workgroup discussed and agreed to the weight each general criterion should receive.
- The workgroup agreed that if a project meets various categories, that it would receive a higher score.
- The workgroup agreed that priority should be given to projects that come from an existing plan.
- The workgroup reviewed and discussed the Endangered and Threatened Species Recovery, the Habitat Restoration and Protection, and Education Criteria. More discussion needs to happen on the Research, Air Quality, and Water and Sediment Quality Criteria. This discussion will take place at the next meeting of the Project ID/Criteria Workgroup.

Sub-Workgroups

Research:

Pam Yochem
Rudy Murillo
Timothy Hushen

Education:

Gabe Solmer
Andy Yuen
Mitch Perdue

Habitat Restoration:

Andy Yuen
Jim Peugh
Megan Johnson
Carolyn Lieberman
Liz Kellogg

Endangered Species:

Carolyn Lieberman
Andy Yuen
Jim Peugh
Pam Yochem

Water/Sediment Quality:

Laura Hunter
Liz Kellogg
Mike Chee
Gabe Solmer
Rudy Murillo

Air Quality:

Laura Hunter
Craig Anderson

Next Meeting of the Project ID/Criteria Workgroup

Tuesday, October 10, 2006, 10am-noon at the Port Administration building Conference Room 1.