



Project Identification/Criteria Workgroup for the Environmental Committee
Meeting Minutes from September 12, 2006, 10am-Noon
Port of San Diego Administration Building, Training Room

Attendees

David Merk, Eileen Maher, JT Hesse, Mitch Perdue, Liz Kellogg, Pam Yochem, Carolyn Lieberman, Ayoola Folarin, Mike Chee, Rudy Murillo, Laura Hunter, Andy Yuen, Megan Johnson, Jim Peugh, Gabriel Solmer, Craig Anderson, David Gibson, Jerine Rosato (facilitator)

Details

- The workgroup was informed of the BPC decision to allocate undesignated reserve money of \$5 million to the Environmental Fund. A majority of the funds would need to be matched.
- It is also a goal of the Committee to have selection criteria, sources of matching funds, and a list of quick-start projects ready by the end of the year. While not as important for quick-start projects, a process needs to be defined and in place. Due to time constraints, project selection will likely be selected from an existing project list, using criteria defined by the sub-workgroups.
- The goal is to have a project(s) to recommend at the 12/5 meeting of the Board of Port Commissioners (BPC). The BPC will ultimately decide which projects to pursue.
- Project lists received will be compiled and presented to the committee to discuss and select.
- Project criteria received will be compiled and presented to the committee to discuss.
- The workgroup reviewed and discussed the Category/Criteria sheet created from the last meeting of this workgroup on 8/29. Revisions were made.
- The workgroup agreed to the creation of sub-workgroups to work on criteria for each category.

Sub-Workgroups

Sub-workgroups were created to identify and compile criteria for each category: Education, Research, Habitat Restoration, Endangered Species, Water/Sediment Quality, and Air Quality. ESD staff will compile General criteria.

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, September 26, 2006, 11am-1pm at the Port Administration building Training Room.