



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Tuesday, April 5, 2011
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

Lee Burdick - Chair
Board of Port Commissioners

III. ACTION ITEMS / DISCUSSION / COMMENTS

- a) Board Policy 18 – Leslie FitzGerald / Eileen Maher, Port (10 min)
- b) Update on Copper Reduction Efforts – Stephanie Bauer, Port (15 min)
- c) Update on Air Quality Improvements / Emissions Reduction Efforts – Cody Hooven / Michelle White, Port (5 min)
- d) CMAP – Cody Hooven / Michelle White, Port (10 min)
- e) Wind Turbine Pilot Project – Jenner Smith / Cody Hooven, Port (5 min)
- f) Mitigation Banking – Bob Hoffman, NMFS (10 min)
- g) Update on Completed Environmental Fund Projects – Eileen Maher, Port (10 min)

IV. DATES OF FUTURE MEETINGS

- FUTURE MEETING DATES FOR 2011
 - June 7
 - August 2
 - October 18
 - December (TBD)

V. OPEN DISCUSSION

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.