



## SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Tuesday, June 7, 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) Climate Mitigation and Adaptation Plan (CMAP) Update – Cody Hooven, Port (20 min)
- b) Update on Port's Copper Reduction Efforts – Karen Holman, Port (10 min)
- c) Integrated Natural Resource Management Plan – Mitch Perdue, U.S. Navy (15 min)
- d) Mitigation Banking – Bob Hoffman, National Marine Fisheries Service (15 min)
- e) Environmental Fund Update – Eileen Maher, Port (10 min)
  - o Lobster Tracking Presentation – Kevin Hovel, SDSU (10 min)
  - o Trash Skimmer Presentation – AMEC (10 min)
  - o Turtle Tracking and Endangered Species Presentations – Rebecca Lewison, SDSU (15 min)

**IV. DATES OF FUTURE MEETINGS**

- FUTURE MEETING DATES FOR 2011
  - o August 2
  - o October 18
  - o 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.