

**Amended**



**SAN DIEGO UNIFIED PORT DISTRICT  
ENVIRONMENTAL ADVISORY COMMITTEE**

**Tuesday, January 16, 2007  
10:00 a.m.**

**Training Room, First Floor  
Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, CA 92101**

- I. CALL TO ORDER
- II. WELCOME Robert "Rocky" Spane  
Board of Port Commissioners
- III. INTRODUCTORY REMARKS
- IV. ACTION ITEMS
  - CONFLICT OF INTEREST  
Review and discussion of conflict of interest rules and recommendations to the Board of Port Commissioners.
- V. COMMENTS ON THE STATE OF THE BAY REPORT
- VI. PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS ON DECEMBER 5, 2006
  - Comments on the draft grant application.
- VII. REVIEW AND DISCUSSION OF PROJECT LIST, ADDING NEW PROJECTS, AND REQUESTING NEW PROJECTS
- VIII. DISCUSSION OF SOURCES OF MATCHING FUNDS
- IX. DISCUSSION OF DATES OF FUTURE MEETINGS
- X. OTHER ISSUES
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

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.