

Amended



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

**Wednesday, March 21, 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. REVISION OF BPC POLICY 730 AND COMMITTEE CHARTER (10 MINUTES)
- V. NEW PROJECTS (20 MINUTES)
Staff recommendation of the next 12 projects to the Board of Port Commissioners
- VI. STATE OF THE BAY REPORT (5 MINUTES)
- VII. CLEAN AIR PROGRAM (10 MINUTES)
- VIII. ENVIRONMENTAL DEPARTMENT PROJECT OVERVIEW (20 MINUTES)
- IX. PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS ON
DECEMBER 5, 2006 (15 MINUTES)
Student Grant Applications – scoring
Osprey Sign Language
- X. REVIEW AND DISCUSSION OF REQUEST FOR PROPOSALS (15 MINUTES)
- XI. DISCUSSION OF SOURCES OF MATCHING FUNDS (5 MINUTES)
- XII. DATES OF FUTURE MEETINGS
- XIII. OTHER ISSUES
- XIV. PUBLIC COMMENTS
- XV. 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.