



## SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Tuesday, July 17, 2007  
10:00 a.m.

Scripps Institution of Oceanography  
Martin Johnson House  
La Jolla, CA 92037

- I. CALL TO ORDER
- II. WELCOME Robert "Rocky" Spane  
Board of Port Commissioners
- III. STAFF REPORTS/DISCUSSION
  - REVISION OF BPC POLICY 730 AND COMMITTEE CHARTER (5 MIN)
  - STATE OF THE BAY REPORT (5 MIN)
  - PROPOSED GREEN PORT PROGRAM (30 MIN)
  - PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS ON DECEMBER 5, 2006, AND MAY 8, 2007 (10 MIN)
  - ENVIRONMENTAL COMMITTEE FUNDS (5 MIN)
  - COASTAL CONSERVANCY MEETING (5 MIN)
- IV. ACTION ITEMS
  - THIRD ROUND OF PROJECTS  
Review, discussion, and recommendation to BPC (15 MIN)
- V. DATE OF FUTURE MEETING
  - Next meeting – September 18, 10am-12pm, Port Administration Building Training Room
- VI. OPEN DISCUSSION (10 MIN)
- VII. PUBLIC COMMENTS
- VIII. PRESENTATION OF SCRIPPS GEOTECH STUDY – VISUALIZATION CENTER (30 MIN)
- IX. 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.