



Project Identification/Criteria Workgroup for the Environmental Committee
Meeting Minutes from October 24, 2006, 10am-Noon
Port of San Diego Administration Building, Conference Room 1

Attendees

David Merk, Eileen Maher, Pam Yochem, Rudy Murillo, Erica Cunningham, Gabriel Solmer, Jim Peugh, Laura Hunter, Andy Yuen, Shaun Halvax, Craig Anderson, Timothy Hushen, Rachel Verhoeks (notes)

Details

- In an effort to protect the integrity of the process, Committee, and associated funds, the workgroup was informed of the recent discussion on the definition of “conflict of interest” and if there is such a conflict with the Environmental Committee. The Port Attorney’s Office is reviewing options and discussing the issue. An answer should be reached soon.
- Based on recent concern regarding conflict of interest, and in variance with the tasks delegated at the last meeting of the Project ID/Criteria Workgroup, the workgroup was directed via phone NOT to evaluate and rank the projects. At the recommendation of the Committee, David Merk and Eileen Maher ranked the projects and will present them to the Environmental Committee on 11/06.
- Due to the conflict of interest issue and the deadline of the Committee, it was decided that having Port Staff rank the current project list was the most feasible approach to a short-term way of recommending projects to the Board in 2006. The long-term approach will be refined at additional meetings.
- Additional revisions to the Education, Habitat Restoration, and Research criterion were discussed, agreed to by the Workgroup, and made. Gabriel Solmer volunteered to rewrite the revised Education portions and email to David.

Next Meeting of the Environmental Committee

Monday, November 6, 2006, 1-3pm in the Boardroom at the Port Administration building