



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

**Monday, November 6, 2006
1:00pm**

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

- I. CALL TO ORDER
- II. WELCOME Robert "Rocky" Spane, Chair
Board of Port Commissioners
- III. INTRODUCTORY REMARKS
- IV. STATE OF THE BAY
- V. AIR QUALITY INITIATIVES
- VI. SEDIMENT INITIATIVES
- VII. ACTION ITEMS
 - APPROVAL OF PROJECT SELECTION PROCESS
 - APPROVAL OF PROJECT SELECTION CRITERIA
- VIII. REVIEW AND DISCUSSION OF PROJECTS TO BE RECOMMENDED TO THE BOARD OF PORT COMMISSIONERS FOR FUNDING ON DECEMBER 5, 2006
- IX. DISCUSSION OF SOURCES OF MATCHING FUNDS
- X. DISCUSSION OF DATES OF FUTURE MEETINGS
- 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.