

CANCELLED DUE TO LACK OF QUORUM



SAN DIEGO UNIFIED PORT DISTRICT Tidelands Forestry Advisory Committee

January 17, 2012

Tuesday

9:00 A.M.

Conference Room #4- Lobby Level

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

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. PRESENTATIONS

Jerine Rosato, Cherry Tree donation from the Japanese Consul General
Jim Hutzelman & Pete Cruz, EMPN tree removal and replacement post event
brief

Perla Goco, Shelter Island, Lot #1 and Corral Tree removal

IV. STAFF REPORTS

- Technical Manual: Committee discuss latest comments and modifications by the members after review of previous Technical Manual *Draft*. Work toward final Technical Manual version.
- Membership of the Committee.

V. DATE OF FUTURE MEETING

- Build calendar for 2012-2013

VI. PUBLIC COMMENTS and ANNOUNCEMENTS

VII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

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