



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Tuesday, January 24, 2012
10:00 a.m.**

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

- I. CALL TO ORDER
- II. WELCOME / INTRODUCTIONS Lee Burdick - Chair
Board of Port Commissioners
- III. ACTION ITEMS / DISCUSSION / COMMENTS
 - a) Review BPC Policy No. 018, Advisory Committee's and BPC Policy No. 019, Ad-Hoc Committee's – Eileen Maher, Port (10 min)
 - b) 2011 Environmental Committee Accomplishments - Cody Hooven, Karen Holman and Eileen Maher, Port (30 min)
 - c) Establish Ad-hoc Committees for 2012 – Eileen Maher, Port (10 min)
 - d) Research Projects in San Diego Bay Workshop – Eileen Maher, Port (15 min)
 - e) Request For Proposal for Environmental Fund Projects – Eileen Maher, Port (10 min)
 - f) Integrated Natural Resources Management Plan (available for public comment until March 16, 2012) – Eileen Maher, Port (10 min)
 - g) Frequency of meetings in 2012 – Eileen Maher, Port (5 min)
- IV. DATES OF FUTURE MEETINGS
 - FUTURE MEETING DATES FOR 2012
 - March 20
 - May 15
 - July 17
 - September 18
 - November 20
- V. OPEN DISCUSSION
- VI. PUBLIC COMMENTS
- 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.

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. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.