



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Tuesday, January 22, 2008
10:00 a.m.

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

- I. CALL TO ORDER
- II. WELCOME AND HAPPY NEW YEAR Robert "Rocky" Spane
Board of Port Commissioners
- III. STAFF REPORTS/DISCUSSION
 - REVIEW COMMITTEE GUIDELINES (BOARD POLICY # 018) (10 MIN)
 - EPA ALTERNATIVE HULL PAINT GRANT UPDATE (5 MIN)
 - ENVIRONMENTAL SUSTAINABILITY POLICY (10 MIN)
 - CLEAN AIR PROGRAM (25 MIN)
 - 501 – 505 FIRST STREET, CORONADO (15 MIN)
 - PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (20 MIN)
 - Derelict fishing line removal – Robert Mooney - Merkel & Associates (10 MIN)
 - ENVIRONMENTAL FUND (5 MIN)
 - GRANT APPLICATIONS (5 MIN)
- IV. ACTION ITEMS
 - APPROVE GENERAL WORK PLAN AND GOALS FOR 2008 (10 MIN)
- V. DATE OF FUTURE MEETING
 - Next meeting – March __, 10am-12pm, Port Administration Building Training Room
 - MEETING DATES FOR 2008 (5 MIN)
- VI. OPEN DISCUSSION (10 MIN)
- VII. PUBLIC COMMENTS
- VIII. 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.